



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJDD1EY**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **BENBROS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02837385**

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### *Company Details*

*Period Ending:* **05/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**317 HEADLEY ROAD  
EAST, WOODLEY  
READING  
BERKSHIRE  
RG5 4SE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEAN MARCIA LAFLIN**

*Address:* **317 HEADLEY ROAD EAST  
READING  
BERKSHIRE  
RG5 4SE**

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### *Director 1 :*

*Name:* **SARAH LOUISE BENNETT**

*Address:* **287 HEADLEY ROAD EAST  
WOODLEY  
READING  
BERKSHIRE  
RG5 4SE**

*Date of Birth:*

**19/10/1975**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

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### *Director 2 :*

*Name:* **ARLENE FIONA FLORIAN**

*Address:* **319 HEADLEY ROAD EAST  
READING  
BERKSHIRE  
RG5 4SE**

*Date of Birth:*

**12/07/1957**

*Nationality:*

**German**

*Occupation:*

**SOFTWARE CONSULTANT**

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*Director 3 :*

*Name:*    **TAMSIN ELISABETH  
HAZELL**

*Address:*    **319A HEADLEY ROAD EAST  
WOODLEY  
BERKSHIRE  
RG5 4SE**

*Date of Birth:*  
**18/06/1984**

*Nationality:*  
**British**

*Occupation:*  
**TRAINEE MORTGAGE  
ADVISER**

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*Director 4 :*

*Name:*    **JEAN MARCIA LAFLIN**

*Address:*    **317 HEADLEY ROAD EAST  
READING  
BERKSHIRE  
RG5 4SE**

*Date of Birth:*  
**29/01/1933**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**KERRIE ANNE PENN**

*Address:*

**317A HEADLEY ROAD EAST  
WOODLEY READING  
BERKSHIRE  
RG5 4SE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**MARIE YVONNE GRATRUX**

*Address:*

**319A HEADLEY ROAD EAST  
WOODLEY  
READING  
BERKSHIRE  
RG5 4SE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**FLORIAN ARLENE**

*Address:*

**319 HEADLEY ROAD EAST  
WOODLEY READING  
BERKSHIRE  
RG5 4SE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**J.M. LAFLIN**

*Address:*

**FLAT 1 317 HEADLEY ROAD EAST WOODLEY  
READING  
RG5 4SE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**