



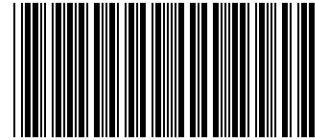
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BENBROS MANAGEMENT COMPANY LIMITED**

Company Number: **02837385**



XIB9Q6PK

Received for filing in Electronic Format on the: **05/07/2005**

Company Details

Period Ending: **05/07/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN MARCIA LAFLIN**

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

Director 1:

Name: **ARLENE FIONA FLORIAN** *Address:* **319 HEADLEY ROAD EAST**
Date of Birth: **12/07/1957** **READING**
Nationality: **GERMAN** **BERKSHIRE RG5 4SE**
Occupation: **SOFTWARE CONSULTANT**

Director 2:

Name: **MARIE YVONNE GRATRIX** *Address:* **319 A HEADLEY ROAD EAST**
Date of Birth: **10/04/1974** **WOODLEY**
Nationality: **BRITISH** **READING**
Occupation: **OFFICE WORKER** **BERKSHIRE RG5 4SE**

Director 3:

Name: **RICHARD JARVIS** *Address:* **317 A HEADLEY ROAD EAST**
Date of Birth: **21/10/1977** **WOODLEY**
Nationality: **BRITISH** **BERKSHIRE RG5 4SE**
Occupation: **POLICE OFFICER**

Director 4:

Name: **JEAN MARCIA LAFLIN** *Address:* **317 HEADLEY ROAD EAST**
Date of Birth: **29/01/1933** **READING**
Nationality: **BRITISH** **BERKSHIRE RG5 4SE**
Occupation: **RETIRED**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, 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 05/07/2005

Name: **R.N. GRANT**

Address: **317 A HEADLEY ROAD EAST
WOODLEY READING
BERKSHIRE RG5 4SU**

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2005

Name: **C.A. KEOGH**

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

Shareholding 3:

1 ORDINARY Shares held as at 05/07/2005

Name: **J.M. LAFLIN**

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

Shareholding 4:

1 ORDINARY Shares held as at 05/07/2005

Name: **S.A. MCDERMOTT**

Address: **319 HEADLEY ROAD EAST
WOODLEY READING
BERKSHIRE RG5 4SU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**