



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENCHMARK LEISURE LIMITED**

Company Number: **03031801**

Date of this return: **10/03/2014**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEX JOHN CHARLES**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND JOHN BERNARD**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **DEVONSHIRE HOUSE**
 1 DEVONSHIRE STREET
 LONDON
 ENGLAND
 W1W 5DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **FOORD**

Former names:

Service Address: **DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
ENGLAND
W1W 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: BLL INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.