Companies House

AR01 (ef)

Annual Return

X54TLSK8

Received for filing in Electronic Format on the: **13/04/2016**

Company Name: **Benchmark Leisure Limited**

Company Number: **03031801**

Date of this return: **10/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET**
LONDON
ENGLAND
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: ****/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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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.