



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GHXE61

Company Name: **BENCHMARK INSTRUMENTS LIMITED**

Company Number: **03243344**

Date of this return: **21/08/2014**

SIC codes: **27900**

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

Situation of Registered Office: **C/O MRS M T P WALL
ORLETON ROAD LUDLOW BUSINESS PARK
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARYNKA TERESSA PHILOMEANA**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS MARYNKA TERESSA PHILOMEANA**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARRI PUSSU IN REPSECT OF VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALL**

Name: **MARYNKA THERSSA PHILOMENA WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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