



Companies House
— for the record —

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Annual Return



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Company Name: **BENCHLEVEL DEVELOPMENTS LIMITED**

Company Number: **03385920**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WARREN BRADLEY
TODD**

Address: **19 WARWICK GARDENS
LONDON
W14 8PH**

Director 1 :

Name: **MR GRAHAM HOWARD
HEDGER**

Address: **2 LANSDOWNE ROAD
LONDON
W11 3LW**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **MR WARREN BRADLEY
TODD**

Address: **19 WARWICK GARDENS
LONDON
W14 8PH**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/06/2009

Name: **BENCHLEVEL PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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