



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2012**

X1BIZ2K0

Company Name: **BENCHMARK COMMUNICATIONS LIMITED**

Company Number: **03770734**

Date of this return: **14/05/2012**

SIC codes: **82302**

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

Situation of Registered Office: **14 BLANDFORD SQUARE
NEWCASTLE UPON TYNE
NE1 4HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAM**

Surname: **WASS**

Former names:

Service Address: **32 CEDAR CRESCENT
LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 6ES**

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

Date of Birth: **07/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **WOODS**

Former names:

Service Address: **SMALL TREES THE WALLED GARDEN
BESFORD COURT ESTATE, BESFORD
WORCESTER
WR8 9LZ**

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

Date of Birth: **08/09/1937** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	770
		<i>Aggregate nominal value</i>	7.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970
		<i>Total aggregate nominal value</i>	9.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : 770 ORDINARY A shares held as at the date of this return
Name: VINCENT WOODS

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: SUSAN REAY

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name:

CLIVE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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