



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **BENCHMARK JOINERY (SOUTH EAST) LTD**

Company Number: **04933320**

Date of this return: **15/10/2013**

SIC codes: **16230**
31020
31090
43320

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

Situation of Registered Office: **THE YARD MASCALLS POUND FARM**
MAIDSTONE ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT KEITH**

Surname: **MITCHELL**

Former names:

Service Address: **12 CONCORD CLOSE
PADDOCK WOOD
KENT
TN12 6UJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **15 GIBBET LANE
HORSMONDEN
TONBRIDGE
KENT
ENGLAND
TN12 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 15/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN MITCHELL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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