



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MEYAB**

*Company Name:* **Benchmark Animal Health Group Limited**

*Company Number:* **07330728**

*Date of this return:* **21/06/2016**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S35 1QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**  
*Registration Number:* **OC309455**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROLAND JAMES**

*Surname:*                **BONNEY**

*Former names:*

*Service Address:*        **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S35 1QN**

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

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANDREW**

*Surname:* **COOK**

*Former names:*

*Service Address:* **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S35 1QN**

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

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN WILLIAM**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address:*                        **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE**  
    **SHEFFIELD**  
    **UNITED KINGDOM**  
    **S35 1QN**

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

*Date of Birth:*    **\*\*/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK JAMES**

*Surname:* **PLAMPIN**

*Former names:*

*Service Address:* **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S35 1QN**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MALCOLM DAVID FOSTER**

*Surname:*                      **PYE**

*Former names:*

*Service Address:*            **BENCHMARK HOUSE 8 SMITHY WOOD DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S35 1QN**

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

*Date of Birth:*    **\*\*/03/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>777502</b>
		<i>Aggregate nominal value</i>	<b>777502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>777502</b>
		<i>Total aggregate nominal value</i>	<b>777502</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **777502 ORDINARY shares held as at the date of this return**  
*Name:* **BENCHMARK HOLDINGS PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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