



Companies House

AR01 (ef)

Annual Return



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X3EMPNTU

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

Company Number: **07330728**

Date of this return: **29/07/2014**

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:

**10 MARGARET STREET
LONDON
ENGLAND
W1W 8RL**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

Registered or principal address: **10 MARGARET STREET
LONDON
ENGLAND
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5533248**

Company Director ***I***

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: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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: **19/09/1965** *Nationality:* **BRITISH**
Occupation: **QUALITY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DEVELOPMENT**
 OFFICER

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: **17/05/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **03/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **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.