



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENJAMIN PROPERTIES (PALL MALL) LIMITED**

Company Number: **07392528**

Date of this return: **30/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **23 SPRING STREET
LONDON
UNITED KINGDOM
W2 1JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **GATLEY**

Former names:

Service Address: **23 SPRING STREET
LONDON
UNITED KINGDOM
W2 1JA**

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

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSTRUCTION &
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **GOURGEY**

Former names:

Service Address: **23 SPRING STREET
LONDON
UNITED KINGDOM
W2 1JA**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **INGLES**

Former names:

Service Address: **7 CURZON STREET**
 LONDON
 UNITED KINGDOM
 W1J 5HG

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ELITERANK ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	MCLAREN ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **1 ELITERANK ORDINARY SHARES shares held as at the date of this return**
Name: **ELITERANK LIMITED**

Shareholding 2 : **2 ELITERANK ORDINARY SHARES shares held as at the date of this return**
Name: **ELITERANK LTD**

Shareholding 3 : **3 MCLAREN ORDINARY SHARES shares held as at the date of this return**

Name:

MCLAREN PROPERTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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