



Companies House

**AR01** (ef)

**Annual Return**



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X4HGSDXT

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

*Company Number:* 07392528

*Date of this return:* 30/09/2015

*SIC codes:* 41100

*Company Type:* Private company limited by shares

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

## Single Alternative Inspection Location (SAIL)

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

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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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)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*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:*    **ENGLAND**

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

*Occupation:*    **PROPERTY CONSTRUCTION &  
DEVELOPMENT**

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*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**

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*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)

<b>Class of shares</b>	<b>ELITERANK ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>MCLAREN ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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

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## *Authorisation*

*Authenticated*

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

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