



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENCHMARK LAW ACCOUNTANTS LIMITED**

Company Number: **SC369867**

Date of this return: **09/12/2014**

SIC codes: **69201**
74909

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

Situation of Registered Office: **SUITE 28, BONNINGTON BOND 2 ANDERSON PLACE**
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 5NP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1954**

Nationality: **BRITISH**

Occupation: **LAW ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS INCLUDING UPON WIND UP.

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

Prescribed particulars

SHARES CARRY A DIVIDEND DISTRIBUTION RIGHT ACCORDING TO THIS CLASS ONLY. NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: ALAN MURPHY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2014-08-01
Name: GILES MICHAEL GUMMER FUCHS

Shareholding 3 : 49 ORDINARY shares held as at the date of this return

Name: LETITIA PARNELL

Shareholding 4 : 1 ORDINARY 'B' SHARE shares held as at the date of this return

Name: ALAN MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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