



Companies House

AR01 (ef)

Annual Return



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X44VJ42A

Company Name: **Berkeley Court Limited**

Company Number: **03336137**

Date of this return: **19/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Director **1**

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

Surname: **GADEN**

Former names:

Service Address: **55 BERKELEY COURT WILMINGTON SQUARE**
 EASTBOURNE
 SUSSEX
 ENGLAND
 BN21 4DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1937** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **NEWHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **WOOLGAR**

Former names:

Service Address: **FLAT 28 BERKELEY COURT**
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN21 4PX

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

Date of Birth: **22/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9575
		<i>Aggregate nominal value</i>	9575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9575
		<i>Total aggregate nominal value</i>	9575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **B HULL**

Shareholding 2 : **175 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID GEORGE NEWHAM**

Shareholding 3 : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **G BECAREVIC**

Shareholding 4 : **175 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M POPE**

Shareholding 5 : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D G BELL**

Shareholding 6 : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEAN & JEFFREY CHARLES ASHBY & MARTIN**

Shareholding 7 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**

125 shares transferred on 2014-10-23

<i>Name:</i>	H.C CROWTHER
<i>Shareholding 8</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return J ROYLE
<i>Shareholding 9</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return C, R & A HARFFEY
<i>Shareholding 10</i> <i>Name:</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return GJ & E MCGHEE
<i>Shareholding 11</i> <i>Name:</i>	: 300 ORDINARY GBP1 SHARES shares held as at the date of this return BJ COOKE
<i>Shareholding 12</i> <i>Name:</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return J SHAW
<i>Shareholding 13</i> <i>Name:</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return THOMAS & CAROL DIXON
<i>Shareholding 14</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return CAROLINE JANE SHIRLEY
<i>Shareholding 15</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return R E JOLLEY
<i>Shareholding 16</i> <i>Name:</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return M.C HUSON
<i>Shareholding 17</i> <i>Name:</i>	: 300 ORDINARY GBP1 SHARES shares held as at the date of this return R NEWMAN
<i>Shareholding 18</i> <i>Name:</i>	: 200 ORDINARY GBP1 SHARES shares held as at the date of this return K.W. & G.D. VINNICOMBE
<i>Shareholding 19</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return BEATRICE MAUDE HOWARD
<i>Shareholding 20</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return J E KATNIC
<i>Shareholding 21</i> <i>Name:</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return I.J. EVEREST

Shareholding 22 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P STANLEY

Shareholding 23 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEAN VERMOT

Shareholding 24 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRENDA MAY BONIFACE

Shareholding 25 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J & J.B BONIFACE

Shareholding 26 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W.H JOHNSON

Shareholding 27 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M & G.E ROBIN

Shareholding 28 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F.K SKINNER

Shareholding 29 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
200 shares transferred on 2014-09-29
Name: JOAN FLORENCE HUGHES

Shareholding 30 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A P GILMOUR

Shareholding 31 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R M A BUTLER

Shareholding 32 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P C, J & A COLLINS, COLLINS & COLLINS

Shareholding 33 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A FEENEY

Shareholding 34 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M BRADBROOK

Shareholding 35 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F BEALE & N MCLEOD (JOINTLY)

Shareholding 36 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P D HICKIE

Shareholding 37 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
175 shares transferred on 2014-11-13

Name: A MOORE

Shareholding 38 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J BAZIN

Shareholding 39 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S A LADD

Shareholding 40 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
175 shares transferred on 2014-09-02

Name: N. SHUTTLEWORTH & L. LAMBERT

Shareholding 41 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: N. SHUTTLEWORTH & L. LAMBERT

Shareholding 42 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: D C NORTH

Shareholding 43 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: G WRIGHT

Shareholding 44 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: I A THURSTON

Shareholding 45 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R W GADEN

Shareholding 46 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: W URQUHART

Shareholding 47 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JB EVANS & BJ WILLIAMS

Shareholding 48 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DOROTHY MIDDLETON

Shareholding 49 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DEIDRE MARGARET DICKINSON

Shareholding 50 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: P COUSINS & B COUSINS (JOINTLY)

Shareholding 51 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T.H. WELHAM (INVESTMENTS) LTD

Shareholding 52 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W FULLER & FULLER (JOINTLY)

Shareholding 53 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G OXLEE & OXLEE (JOINTLY)

Shareholding 54 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D FARROW

Shareholding 55 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G ADKINS

Shareholding 56 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID GEORGE WOOLGAR & WOOLGAR (JOINTLY)

Shareholding 57 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
125 shares transferred on 2014-10-10
Name: ANDRE NICHOLAS WINTERTON

Shareholding 58 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL SINCLAIR TRAILL & MAJORY JEAN HENDERSON TRAILL (JOINTLY)

Shareholding 59 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HOWARD SMITH & JANET ELEANOR ANNE GOULD (JOINTLY)

Shareholding 60 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN BARRY RILEY & CAROL MARGARET RILEY (JOINTLY)

Shareholding 61 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VLADIMIR MAKHLAY

Shareholding 62 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAPHNE ETHEL PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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