



Companies House
— for the record —

363a^(ef)

Annual Return



X63V14X3

Received for filing in Electronic Format on the: 18/11/2008

Company Name: **BERKELEY SQUARE (WORTHING) RESIDENTS ASSOCIATION
LIMITED**

Company Number: **00888198**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANDREW BUCK**

Address: **11 BERKELEY SQUARE
GRAND AVENUE
WORTHING
WEST SUSSEX
BN11 5AF**

Director 1 :

Name: **MR DAVID ANDREW BUCK**

Address: **11 BERKELEY SQUARE
GRAND AVENUE
WORTHING
WEST SUSSEX
BN11 5AF**

Date of Birth:

23/08/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR ROYDEN JOHN
STANFORD**

Address: **4 BERKELEY SQUARE
GRAND AVENUE
WORTHING
WEST SUSSEX
BN11 5AF**

Date of Birth:

29/04/1928

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **MR HOWARD ROBIN
TAYLOR**

Address: **6 BERKELEY SQUARE
GRAND AVENUE
WORTHING
WEST SUSSEX
BN11 5AF**

Date of Birth: **04/11/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP70
<i>TOTALS</i>	14	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2008

Name: **BERKELEY SQUARE (WORTHING) FREEHOLDERS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name:

MR DAVID ANDREW BUCK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2008

Name:

PATRICK JAMES CARTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2008

Name:

GRACE DOBIE

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 01/11/2008
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **MISS E J EMERY & MRS J M ZACHARIAH**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/11/2008

Name: **MS ANGELA FROST**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/11/2008

Name: **MR P J AND MRS C A HILLAND**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/11/2008

Name:

GARRY MARK KNAPPER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/11/2008

Name:

THELMA LONGHURST

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 01/11/2008

Name:

MR F & MRS S MARTELLO

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/11/2008**

Name: **MR R J AND MRS M STANFORD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/11/2008**

Name: **MR HOWARD ROBIN TAYLOR**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 01/11/2008**

Name: **MR R C WILES**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/11/2008**

Name: **MRS JOYCE M ZACHARIAH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**