



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERRINGTON HOUSE LIMITED**

Company Number: **00661374**

Date of this return: **24/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **ONE CENTRAL PARK WESTERN AVENUE
BRIDGEND
MID GLAMORGAN
CF31 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN PETER**

Surname: **GOLUNSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN PETER**

Surname: **GOLUNSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1950** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1943** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **DIANA**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1932**

Nationality: **BRITISH**

Occupation: **ACCOUNTS SECRETARY**

Company Director 5

Type: **Person**

Full forename(s): **IAN RALPH**

Surname: **PEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN**

Surname: **RYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1940**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **7**

Type: **Person**

Full forename(s): **JOHN LINSHART**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1938**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1953** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **THOMAS BLAKEMAN**

Surname: **VESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1941** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **8185 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY KNIGHT**

Shareholding 2 : **6313 ORDINARY shares held as at the date of this return**
Name: **J.P. GOLUNSKI**

Shareholding 3 : **7006 ORDINARY shares held as at the date of this return**
Name: **R.H. KNIGHT**

Shareholding 4 : **7006 ORDINARY shares held as at the date of this return**
Name: **J.L. SKINNER**

Shareholding 5 : **5544 ORDINARY shares held as at the date of this return**
Name: **R.D. THOMAS**

Shareholding 6 : **6660 ORDINARY shares held as at the date of this return**
Name: **I.R. PEILL**

Shareholding 7 : **6313 ORDINARY shares held as at the date of this return**

Name: C. RYLAND

Shareholding 8 : 6313 ORDINARY shares held as at the date of this return

Name: T.B. VESEY

Shareholding 9 : 6660 ORDINARY shares held as at the date of this return

Name: DIANA OWENS

Authorisation

Authenticated

This form was authorised by one of the following:

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