



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERWIN GROUP LIMITED**

Company Number: **01722288**

Date of this return: **09/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BROADWAY
GLOBE LANE INDUSTRIAL ESTATE
CHESHIRE
SK16 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **STEVENSON**

Former names:

Service Address: **6 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TG**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WHITMORE**

Former names:

Service Address: **59 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **30 THE FAIRWAYS
DUKINFIELD
CHESHIRE
ENGLAND
SK16 5GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **LOWER HARPLEY FARM
SHUTTS LANE
STALYBRIDGE
CHESHIRE
SK15 3QX**

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

Date of Birth: **07/11/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34666
		<i>Aggregate nominal value</i>	34666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ALL TIMES			

Class of shares	ORDINARY A	<i>Number allotted</i>	8668
		<i>Aggregate nominal value</i>	8668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ALL TIMES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43334
		<i>Total aggregate nominal value</i>	43334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **8667 ORDINARY shares held as at the date of this return**
Name: **E WILLIAMS**

Shareholding 2 : **8667 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WHITMORE**

Shareholding 3 : **8667 ORDINARY shares held as at the date of this return**

Name: **DAVID WILLIAMS**

Shareholding 4 : **2167 ORDINARY A shares held as at the date of this return**

Name: **PAUL STEVENSON**

Shareholding 5 : **2167 ORDINARY A shares held as at the date of this return**

Name: **STEPHEN HUKIN**

Shareholding 6 : **2167 ORDINARY A shares held as at the date of this return**

Name: **SIMON LAWTON**

Shareholding 7 : **2167 ORDINARY A shares held as at the date of this return**

Name: **MICHAEL SMITH**

Shareholding 8 : **8665 ORDINARY shares held as at the date of this return**

Name: **GLYN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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