



Companies House
— for the record —

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Annual Return



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Company Name: **BERRYLANDS BUILDING COMPANIES LIMITED**

Company Number: **05012781**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**71 CHILTERN DRIVE
SURBITON
SURREY
KT5 8LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA VAN DYKE**

Address: **71 CHILTERN DRIVE
SURBITON
SURREY
KT5 8LR**

Director 1 :

Name: **MR GARRY HALL**

Address: **71 CHILTERN DRIVE
BERRYLANDS
SURBITON
SURREY
KT5 8LR**

Date of Birth: **18/08/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

GARRY HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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