



Companies House
— for the record —

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Annual Return



XLD6M2B0

Received for filing in Electronic Format on the: **16/08/2008**

Company Name: **BERRYLANDS BUILDING COMPANIES LIMITED**

Company Number: **05012781**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA VAN DYKE**

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

Director 1 :

Name: **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 12/01/2008 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 12/01/2008

Name:

GARRY HALL

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2008**

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