



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00888198**

*Date of this return:* **01/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **BUCK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                            **BUCK**

*Former names:*

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

*Country/State Usually Resident:*    **WORTHING**

*Date of Birth:*    **23/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **STANFORD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1936** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>70</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>70</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BERKELEY SQUARE (WORTHING) FREEHOLDERS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID ANDREW BUCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE DOBIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE JANE FARRAS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS ANGELA FROST**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR P J AND MRS C A HILLAND**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MRS ANNE JANE HOBBS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IAN JONES & MRS JOANNA LOUISE JONES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRY MARK KNAPPER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR F & MRS S MARTELLO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGARET STANFORD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R C WILES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JOYCE M ZACHARIAH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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