



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4PQIB**

*Company Name:* **BERKELEY SQUARE MANAGEMENT LTD**

*Company Number:* **09599871**

*Date of this return:* **31/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 LANT STREET  
LONDON  
ENGLAND  
SE1 1QR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **BRITTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1981** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JASON**

Surname: **MAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1983** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>10</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JASON MAUGHAN**

*Shareholding 2* : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **WILLIAM BRITTON**

*Shareholding 3* : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **NATALIE BENNETT**

## *Authorisation*

*Authenticated*

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

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