



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **BERRYGROVE LIMITED**

Company Number: **06875903**

Date of this return: **13/04/2010**

SIC codes: **5132**

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

Situation of Registered Office: **HALL PLACE STONE STREET
SEAL
SEVENOAKS
KENT
TN15 0LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SMITHFIELD ACCOUNTANTS LLP
117 CHARTERHOUSE STREET
LONDON
LONDON
UNITED KINGDOM
EC1M 6AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUSAN
<i>Surname:</i>	BURKE
<i>Former names:</i>	
<i>Service Address:</i>	HALL PLACE STONE STREET SEAL SEVENOAKS KENT TN15 0LG

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN JEFFREY**
Surname: **BURKE**
Former names:
Service Address: **HALL PLACE STONE STEET**
 SEAL
 SEVENOAKS
 KENT
 TN15 0LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-06-06** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 13/04/2010
100 DISPOSED OF IN PERIOD ON 13/04/2010

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 13/04/2010

Name: **ALAN JEFFREY BURKE**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 13/04/2010

Name: **SUSAN BURKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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