



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Berkeley Court Limited**

Company Number: **03336137**

Date of this return: **19/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **93 ERSHAM ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **DIXON**

Former names:

Service Address: **31 BERKELEY COURT
WILMINGTON SQUARE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4DX**

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

Date of Birth: **21/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **DIXON**

Former names:

Service Address: **31 BERKELEY COURT WILMINGTON SQUARE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4DX**

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

Date of Birth: **16/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER WILLIAM**

Surname: **GADEN**

Former names:

Service Address: **55 BERKELEY COURT WILMINGTON SQUARE
EASTBOURNE
SUSSEX
ENGLAND
BN21 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1937**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **NEWMAN**

Former names:

Service Address: **38 BERKELEY COURT
WILMINGTON SQUARE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WOOD**

Former names:

Service Address: **45 BERKELEY COURT WILMINGTON SQUARE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1947**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9575
		<i>Aggregate nominal value</i>	9575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9575
		<i>Total aggregate nominal value</i>	9575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	125 shares transferred on 2011-06-07
<i>Name:</i>	MARIAN WALTER
<i>Shareholding 2</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	G.O. DURRANT-OXLEY
<i>Shareholding 3</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	AB HULL
<i>Shareholding 4</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID GEORGE NEWHAM
<i>Shareholding 5</i>	: 125 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	G BECAREVIC
<i>Shareholding 6</i>	: 175 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CJ & FE DOUGHTY

Shareholding 7 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NANCY MILLICENT WHEELER

Shareholding 8 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M POPE

Shareholding 9 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D.G BELL

Shareholding 10 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JM SYMONS

Shareholding 11 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A P ROSSI

Shareholding 12 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEAN & JEFFREY CHARLES ASHBY & MARTIN

Shareholding 13 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H.C CROWTHER

Shareholding 14 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J & AW ROYLE

Shareholding 15 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C, R & A HARFFEY

Shareholding 16 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GJ & E MCGHEE

Shareholding 17 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RS & BJ COOKE

Shareholding 18 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY DERRICK HOLLANDS & S E HOLLANDS (JOINTLY)

Shareholding 19 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN DENNIS WALTER

Shareholding 20 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J & J SOWDEN & SHAW

Shareholding 21 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M.L JONES

Shareholding 22 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS & CAROL DIXON

Shareholding 23 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE JANE SHIRLEY

Shareholding 24 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M.E. JEFFREYS & R.E. JOLLEY

Shareholding 25 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M.C HUSON

Shareholding 26 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
175 shares transferred on 2012-01-24
Name: M LONDON

Shareholding 27 : 300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R NEWMAN

Shareholding 28 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K.W. & G.D. VINNICOMBE

Shareholding 29 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAYMOND STEPHEN & BEATRICE MAUDE HOWARD

Shareholding 30 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J E KATNIC

Shareholding 31 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I.J. EVEREST

Shareholding 32 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A.E RICHARDS

Shareholding 33 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P STANLEY

Shareholding 34 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEAN VERMOT

Shareholding 35 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D.W.C COOPER

Shareholding 36 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PETER BRETON & BRENDA MAY BONIFACE

Shareholding 37 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J & J.B BONIFACE

Shareholding 38 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W.H JOHNSON

Shareholding 39 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M & G.E ROBIN

Shareholding 40 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F.K SKINNER

Shareholding 41 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOAN HUGHES & FLORENCE

Shareholding 42 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A P GILMOUR

Shareholding 43 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R M A BULTER

Shareholding 44 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P C COLLINS

Shareholding 45 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A FEENEY

Shareholding 46 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M BRADBROOK

Shareholding 47 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F BEALE

Shareholding 48 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P D HICKIE

Shareholding 49 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A MOORE

Shareholding 50 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S A LADD

Shareholding 51 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: N. SHUTTLEWORTH & L. LAMBERT

Shareholding 52 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N. SHUTTLEWORTH & L. LAMBERT

Shareholding 53 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D C NORTH

Shareholding 54 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G WRIGHT

Shareholding 55 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I A THURSTON

Shareholding 56 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N A WHITNAIL

Shareholding 57 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R W GADEN

Shareholding 58 : 175 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN WOOD

Shareholding 59 : 125 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIAN WALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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