

form produced by



Plummer Parsons
Chartered Accountants

Ver.12.01

363a

101393/30

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number 03336137

Company name in full Berkeley Court Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

18 Hyde Gardens

Any change of
registered office
must be notified
on form 287.

Post town Eastbourne

County/Region East Sussex

UK Postcode B N 2 1 4 P T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.

MONDAY



A31

AYZPU9DC

27/04/2009

108

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/0

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Cosec Management Services Limited

2 The Gardens Office Village

Post town Fareham

County/Region Hampshire

UK Postcode P O 1 6 8 S S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode P O 1 6 8 S S

Country

Details of a new company secretary must be notified on form 288a.

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mrs

Day Month Year

Date of birth

2 1 / 0 3 / 1 9 4 8

Forename(s)

Carol

Surname

Dixon

Address ##

31 Berkeley Court

Wilmington Square

Post town

Eastbourne

County/Region

East Sussex

UK Postcode

B N 2 1 4 D X

Country

Nationality

British

Business occupation

Retired

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Dr

Day Month Year

Date of birth

2 0 / 0 7 / 1 9 2 4

Forename(s)

Roy Derrick

Surname

Hollands

Address ##

25 Berkeley Court

Wilmington Square

Post town

Eastbourne

County/Region

East Sussex

UK Postcode

B N 2 1 4 D X

Country

England

Nationality

British

Business occupation

Retired Author

Details of new directors must be notified on form 288a.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	9,575	9,575.00 GBP
Totals	9,575	9,575.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.

There were no changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

09.04.2009

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Plummer Parsons - Eastbourne Chartered Accountants

18 Hyde Gardens Eastbourne East Sussex

BN21 4PT

Tel 01323 431200

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth 2 4 / 0 6 / 1 9 3 6

Forename(s) Rosemary

Surname Newman

Address ## 38 Berkeley Court

Wilmington Square

Post town Eastbourne

County/Region East Sussex

UK Postcode B N 2 1 4 D X

Country England

Nationality British

Business occupation Retired

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 3 3

Forename(s) Marian

Surname Walter

Address ## 2 Berkeley Court

Post town Wilmington Square

County/Region Eastbourne

UK Postcode B N 2 1 4 D X

Country

Nationality British

Business occupation Retired

Details of new directors must be notified on form 288a.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

Company Name in full Berkeley Court Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 19/03/2009	Shares or amount of stock transferred (if appropriate) from 20/03/2008 to 19/03/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs Jean Ashby & Mr Jeffrey Charles Martin

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr G V Bell & Mrs D G Bell

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr J Boniface & Mrs J B Bonidace

Ordinary £1 Shares

Balance at 19/03/2009 175

Mr P B Boniface & Mrs B M Boniface

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr R M A Butler

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr Patrick Collins & Paul & Aisling Collins

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr R S Cooke & Mrs B J Cooke

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

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Ordinary £1 Shares

Balance at 19/03/2009 300

Mr D W C Cooper

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs H C Crowther

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr Thomas Dixon & Mrs Carol Dixon

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr C J Doughty & Mrs F E Doughty

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs G O Durrant-Oxley

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs I J Everest

Ordinary £1 Shares

Balance at 19/03/2009 175

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

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Miss Ann Feeney

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs H Feldbacher

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr Frank Kelvin Allen Gilmour deceased & Mrs Gilmour

Ordinary £1 Shares

Balance at 19/03/2009 200

Mrs F E Gresham

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr I W Hall & Mrs Hall

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs E D Harfey & Messrs R & A Harfey

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs M A Hawes

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for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

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Ordinary £1 Shares

Balance at 19/03/2009

0

175

16/05/2008

Mr P D Hickie

Ordinary £1 Shares

Balance at 19/03/2009

200

Dr Roy Derrick Hollands & Mrs S E Hollands

Ordinary £1 Shares

Balance at 19/03/2009

300

Lady M Houstoun-Boswall

Ordinary £1 Shares

Balance at 19/03/2009

175

Mr R S Howard & Mrs Howard

Ordinary £1 Shares

Balance at 19/03/2009

175

Mrs R Hughes

Ordinary £1 Shares

Balance at 19/03/2009

200

Mr D C H Hull & Mrs Hull

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

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Ordinary £1 Shares

Balance at 19/03/2009 125

Miss M C Huson

Ordinary £1 Shares

Balance at 19/03/2009 125

Mrs Mary Estelle Jeffreys & Ms Rosemary Estelle Jolley

Ordinary £1 Shares

Balance at 19/03/2009 175

Mr W H Johnson & Mrs Johnson

Ordinary £1 Shares

Balance at 19/03/2009 200

Mrs M L Jones

Ordinary £1 Shares

Balance at 19/03/2009 175

MRs J E Katnic

Ordinary £1 Shares

Balance at 19/03/2009 175

Susan Alfreda Ladd & Margaret Mary Ladd , Sally Toth & Michael Toth

Ordinary £1 Shares

Balance at 19/03/2009 1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

Company Name in full Berkeley Court Limited

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Mrs N Landon

Ordinary £1 Shares

Balance at 19/03/2009 175

Mr G J McGhee & Mrs McGhee

Ordinary £1 Shares

Balance at 19/03/2009 125

Miss Agnes Thomson McGregor

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs Rosemary Newman

Ordinary £1 Shares

Balance at 19/03/2009 300

Mr D C North & Mrs North

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs M B Pope

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs Alice Emmie Richards & Miss Melanie Ann Richards

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

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Ordinary £1 Shares

Balance at 19/03/2009 200

Mr M Robin & Mrs Robin

Ordinary £1 Shares

Balance at 19/03/2009 200

Mrs P Rossi

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr J Royle & Mrs Royle

Ordinary £1 Shares

Balance at 19/03/2009 175

Ms Caroline Jane Shirley

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs F K Skinner

Ordinary £1 Shares

Balance at 19/03/2009 175

Mr P Slater & Mrs Slater

Ordinary £1 Shares

Balance at 19/03/2009 200

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

Company Name in full Berkeley Court Limited

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Mrs J Sowden

Ordinary £1 Shares

Balance at 19/03/2009 125

Mrs P Stanley

Ordinary £1 Shares

Balance at 19/03/2009 125

June Mary Symons

Ordinary £1 Shares

Balance at 19/03/2009 300

The Executors of Mr C J J McMillan

Ordinary £1 Shares

Balance at 19/03/2009 175

Mrs Iris Ann Thurston

Ordinary £1 Shares

Balance at 19/03/2009 125

Mrs Patricia Dorothy Tippen

Ordinary £1 Shares

Balance at 19/03/2009	0	200	23/10/2008
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Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

Company Name in full Berkeley Court Limited

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Mrs Jean Vermot

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr Kenneth William Vinnicombe & Mrs Gillian Dorothy Vinnicombe

Ordinary £1 Shares

Balance at 19/03/2009 200

Mrs Marian Walter

Ordinary £1 Shares

Balance at 19/03/2009 125

Mr Steven Dennis Walter

Ordinary £1 Shares

Balance at 19/03/2009 125

Mrs Nancy Millicant Wheeler

Ordinary £1 Shares

Balance at 19/03/2009 125

Mrs N A Whitnall

Ordinary £1 Shares

Balance at 19/03/2009 175

Mr Roger William & Mrs Barbara Jean Gaden

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03336137

(full list)

Company Name in full Berkeley Court Limited

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Ordinary £1 Shares

Balance at 19/03/2009

125

Mr David John Wood & Mrs Kathleen Wood

Ordinary £1 Shares

Balance at 19/03/2009

175