



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0G9DPBZ**

*Company Name:* **BERKELEY, BURKE & COMPANY LIMITED**

*Company Number:* **01134860**

*Date of this return:* **01/11/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **BERKELEY BURKE HOUSE  
REGENT STREET  
LEICESTER  
LE1 7BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTONY**

*Surname:* **COX**

*Former names:*

*Service Address:* **75 BLENHEIM CRESCENT  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6QX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAME JAMES FITZHARDINGE**

*Surname:*                                **BERKELEY**

*Former names:*

*Service Address:*                        **SHAWELL MANOR  
SHAWELL  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 6AL**

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

*Date of Birth:*    **07/06/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROBERT FITZHARDINGE**

*Surname:*                           **BERKELEY**

*Former names:*

*Service Address:*                **323A FULHAM ROAD  
CHELSEA  
LONDON  
SW10 9QL**

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

*Date of Birth:*   **02/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER EDWARD**

*Surname:*                            **CROXTON**

*Former names:*

*Service Address:*                **HILL TOP COTTAGE  
BADDESLEY ENSOR  
WARWICKSHIRE  
CV9 2BG**

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

*Date of Birth:*    **27/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PENSIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **DURANT**

*Former names:*

*Service Address:* **PHEASANT COTTAGE WIVERTON  
BINGHAM  
NOTTINGHAM  
NG13 8GU**

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

*Date of Birth:* **01/03/1951** *Nationality:* **BRITISH**

*Occupation:* **PENSION CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD DETLEF FRIEDERICH**

*Surname:*                            **MEYER**

*Former names:*

*Service Address:*                **273 MARY VALE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B30 1PN**

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

*Date of Birth:*    **22/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PENSIONS CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARY**

*Surname:*                           **PRIESTLEY**

*Former names:*

*Service Address:*                **77 BROOM LEYS ROAD  
COALVILLE  
LEICESTERSHIRE  
LE67 4DE**

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

*Date of Birth:*   **24/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **PENSION CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GARETH CHARLES**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **SCOTLAND HILL FARM  
COSTOCK ROAD  
WYSALL  
NOTTINGHAMSHIRE  
NG12 5QT**

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

*Date of Birth:* **15/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **SANTANEY**

*Former names:*

*Service Address:* **2 ELASLENE CLOSE  
GROBY  
LEICESTER  
LEICESTERSHIRE  
LE6 0HY**

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

*Date of Birth:* **03/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MISS KIM CHRISTINE**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **84 RAVENHURST ROAD  
BRAUNSTONE  
LEICESTER  
LEICESTERSHIRE  
LE3 2PU**

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

*Date of Birth:* **22/12/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>50000</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND IN THE EVENT OF A POLL EACH MEMBER HAS ONE VOTE PER EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 1 ORDINARY shares held as at 2010-11-01  
*Name:* G.J.F. BERKELEY

*Shareholding 2* : 49999 ORDINARY shares held as at 2010-11-01  
*Name:* BERKELEY BURKE (HOLDINGS) LTD

## *Authorisation*

*Authenticated*

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

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