



Companies House
— for the record —

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Annual Return



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

Company Number: **01134860**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERKELEY BURKE
HOUSE REGENT STREET
LEICESTER
LE1 7BR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ANTONY COX**

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

Director 1 :

Name: **ADRIAN GILBERT
ANDRUSIER**

Address: **18B CHRISTCHURCH ROAD
LONDON
NW3 1LG**

Date of Birth: **08/01/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GRAHAME JAMES
FITZHARDINGE BERKELEY**

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

Date of Birth: **07/06/1942** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **ROGER EDWARD CROXTON** Address: **HILL TOP COTTAGE
BADDESLEY ENSOR
WARWICKSHIRE
CV9 2BG**

Date of Birth: **27/05/1960** Nationality: **British** Occupation: **PENSIONS DIRECTOR**

Director 4 :

Name: **ANTHONY JAMES DURANT** Address: **PHEASANT COTTAGE WIVERTON
HALL
BINGHAM
NOTTINGHAMSHIRE
NG13 8GU**

Date of Birth: **01/03/1951** Nationality: **British** Occupation: **PENSION CONSULTANT**

Director 5 :

Name: **DONALD DETLEF
FRIEDERICH MEYER** Address: **273 MARY VALE ROAD
BIRMINGHAM
WEST MIDLANDS
B30 1PN**

Date of Birth: **22/09/1959** Nationality: **British** Occupation: **PENSIONS CONSULTANT**

Director 6 :

Name: **ANGELA MARY PRIESTLEY-
FROGGATT** *Address:* **77 BROOM LEYS ROAD
COALVILLE
LEICESTERSHIRE
LE67 4DE**

Date of Birth: **24/02/1962** *Nationality:* **British** *Occupation:* **PENSION CONSULTANT**

Director 7 :

Name: **GARETH CHARLES CUNNAH
ROBERTS** *Address:* **SCOTLAND HILL FARM COSTOCK
ROAD
WYSALL
NOTTINGHAMSHIRE
NG12 5QT**

Date of Birth: **15/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 8 :

Name: **MR DAVID KENNETH
SANTANEY** *Address:* **2 ELASLENE CLOSE
GROBY
LEICESTER
LEICESTERSHIRE
LE6 0HY**

Date of Birth: **03/02/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 9 :

Name: MISS KIM CHRISTINE STEEL Address: 84 RAVENHURST ROAD
BRAUNSTONE
LEICESTER
LEICESTERSHIRE
LE3 2PU

Date of Birth: 22/12/1959 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 01/11/2008

Name: G.J.F. BERKELEY

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 01/11/2008

Name:

BERKELEY BURKE (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**