



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1N0LF**

*Company Name:* **BERKELEY SQUARE (WORTHING) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **00888198**

*Date of this return:* **01/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **A2 YEOMAN GATE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STANFORD**

*Former names:*

*Service Address:*        **4 BERKELEY SQUARE GRAND AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 5AF**

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

*Date of Birth:*    **\*\*/08/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WORTHING**

*Date of Birth:* **\*\*/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BERKELEY SQUARE (WORTHING) FREEHOLDERS LTD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEAN BARBARA DANES, RODNEY ALAN DANES &amp; STEPHEN JONATHAN DANES</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRACE DOBIE</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS ANGELA FROST</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR P J AND MRS C A HILLAND</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNE JANE HOBBS</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:* MRS ANNE JANE HOBBS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IAN JONES & MRS JOANNA LOUISE JONES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRY MARK KNAPPER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR F & MRS S MARTELLO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGARET STANFORD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RONALD CHARLES WILES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JOYCE M ZACHARIAH

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### *Authorisation*

*Authenticated*

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

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