



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **BERNICIA HISTORY LIMITED**

Company Number: **05612982**

Date of this return: **04/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **20 PEMBROKE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
NE20 9HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SYLVIA LUCINDA**

Surname: **EVANS**

Former names:

Service Address: **20 PEMBROKE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9HS**

Company Director **I**

Type: **Person**

Full forename(s): **IAIN ERIC JAMES**

Surname: **EVANS**

Former names:

Service Address: **20 PEMBROKE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
NE20 9HS**

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVIA LUCINDA**

Surname: **EVANS**

Former names:

Service Address: **20 PEMBROKE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9HS**

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

Date of Birth: **15/11/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR (NON-
PRACTISING)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) EACH OF THE TWO SHARE HOLDERS HAS ONE VOTE. NO SPECIAL CIRCUMSTANCES APPLY. B),C),D) SEE TABLE A EXCEPT FOR REGULATIONS 3,8,24,35,40,44,64,73-80,94-98,118 WHICH DO NOT APPLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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 04/11/2009

Name: **IAIN EVANS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

SYLVIA EVANS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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