



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERKELEY LA ROCHE LTD**

*Company Number:* **06735178**

*Date of this return:* **22/08/2014**

*SIC codes:* **46120**  
**62020**  
**65120**  
**65202**

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

*Situation of Registered Office:* **270 KINGS DRIVE**  
**EASTBOURNE**  
**BN21 2XD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON EDWARD**

*Surname:*                            **PIGGOTT**

*Former names:*

*Service Address:*                **270 KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN21 2XD**

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

*Date of Birth:*    **08/06/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY £1 SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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*

*Shareholding 1* : **250 A ORDINARY shares held as at the date of this return**  
*Name:* **GORDON PIGGOTT**

*Shareholding 2* : **250 A ORDINARY shares held as at the date of this return**  
*Name:* **MARY PIGGOTT**

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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.