



Companies House

AR01 (ef)

Annual Return



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X466GBNE

Company Name: **F. BERNDES LIMITED**

Company Number: **00253390**

Date of this return: **20/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **145 HERTFORD ROAD
EDMONTON LONDON
N9 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK HOWARD**

Surname: **BERNDES**

Former names:

Service Address: **37 KING JAMES AVENUE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK HOWARD**

Surname: **BERNDES**

Former names:

Service Address: **37 KING JAMES AVENUE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4LN**

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

Date of Birth: **21/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BERNDES**

Former names:

Service Address: **LARKSFIELD 99 THE RIDGEWAY
NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4BG**

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

Date of Birth: **20/12/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSS GEORGE**

Surname: **BERNDES**

Former names:

Service Address: **THE MOTOR HOUSE
COPPED HALL
EPPING
ESSEX
CM16 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3288
		<i>Aggregate nominal value</i>	3288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3288
		<i>Total aggregate nominal value</i>	3288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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

Shareholding 1 : 122 ORDINARY shares held as at the date of this return
Name: MATHEW GEORGE BERNDES

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: FREDERICK HOWARD BERNDES

Shareholding 3 : 1400 ORDINARY shares held as at the date of this return
Name: ROSS GEORGE BERNDES

Shareholding 4 : 122 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS BERNDES

Shareholding 5 : 122 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LOUISE BERNDES

Shareholding 6 : 122 ORDINARY shares held as at the date of this return
Name: FREDERICK MAX BERNDES

Authorisation

Authenticated

This form was authorised by one of the following:

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