



Companies House

— for the record —

363a_(ef)

Annual Return



XI43X6H6

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **BERNSTONES LIMITED**

Company Number: **00487408**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GROUND FLOOR
HERTSMERE HOUSE
SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1TE**

*Register of
Members Address:*

**GROUND FLOOR
HERTSMERE HOUSE
SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1TE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY MURRAY
MCGARVIE**

Address: **26 STATION ROAD
BALFRON
GLASGOW
G63 0SY**

Director 1 :

Name: **NOEL COYLE**

Address: **HOUSE 4 150 HOWTH ROAD
DUBLIN 3
IRELAND**

Date of Birth: **05/12/1962** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HENRY MURRAY
MCGARVIE**

Address: **26 STATION ROAD
BALFRON
GLASGOW
G63 0SY**

Date of Birth: **19/08/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANTHONY OBERNIK**

Address: **10 SYDNEY AVENUE
BLACKROCK
CO DUBLIN
IRELEAND
IRISH**

Date of Birth:

09/07/1943

Nationality:

IRISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

FRASER HART LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

ANTHONY NICHOLAS (UK) LTD

Address:

Shareholding 3:

11998 ORDINARY Shares held as at 31/12/2008

Name:

FRED HILL (GLASGOW) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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