



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLSLBR63**

*Company Name:* **BERNSTONES LIMITED**

*Company Number:* **00487408**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GROUND FLOOR HERTSMERE HOUSE  
SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1TE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR HENRY MURRAY**

*Surname:* **MCGARVIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NOEL**

Surname: **COYLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HENRY MURRAY**

Surname: **MCGARVIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/08/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **OBERNIK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **09/07/1943**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>FRASER HART LTD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>ANTHONY NICHOLAS (UK) LTD</b>
<i>Shareholding 3</i>	<b>: 11998 ORDINARY shares held as at 2010-12-31</b>
<i>Name:</i>	<b>FRED HILL (GLASGOW) LTD</b>

## Authorisation

*Authenticated*

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

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