



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERGFELD CO. LIMITED**

*Company Number:* **00612150**

*Date of this return:* **03/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RIVKA**

*Surname:* **GROSS**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BERISH**

*Surname:*                **BERGER**

*Former names:*

*Service Address:*        **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:*    **06/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMUEL**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **45 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JL**

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIJE**

*Surname:*                **BERGER**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **17/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS RIVKA**

*Surname:*                **GROSS**

*Former names:*

*Service Address:*        **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:*    **22/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ABRAHAM**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **28/10/1962**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH RACHEL**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **15/04/1963**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOSHUA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS ZELDA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:* **03/06/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : 100 ORDINARY shares held as at 2011-09-03  
*Name:* TRIPFORM LIMITED

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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.