



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **A.BERRY & SON LIMITED**

Company Number: **00647007**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

1910

5112

5124

*Registered Office
Address:*

**PETTERIDGE MATFIELD
KENT
TN12 7LT**

*Register of
Members Address:*

**AT REGISTERED
ADDRESS, - -, -
- -**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN BERRY**

Address: **WOODLAND PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Director 1 :

Name: **MRS CHRISTINE MARY
BERRY**

Address: **WOODLANDS PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Date of Birth:

19/12/1948

Nationality:

BRITISH

Occupation:

LEATHER DRESSER/SRN

Director 2 :

Name: **KAREN JOHANNA BERRY**

Address: **WOODLAND PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Date of Birth:

13/04/1977

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **PETER JOHN BERRY**

Address: **WOODLAND PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Date of Birth:
 31/01/1945

Nationality:
 BRITISH

Occupation:
 LEATHER DRESSER

Director 4 :

Name: **CLARE PAOLA BYRNE**

Address: **WOODLANDS PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Date of Birth:
 25/01/1974

Nationality:
 BRITISH

Occupation:
 REGISTERED NURSE

Director 5 :

Name: **NATASHA JULIA VARTY**

Address: **WOODLANDS PETTERIDGE LANE
MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Date of Birth:
 13/04/1977

Nationality:
 BRITISH

Occupation:
 MANAGER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name: **CLARE PAOLA BYRNE**
Address: **WOODLANDS PETTERIDGE LANE, PETTERIDGE, MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Shareholding 2:

400 ORDINARY Shares held as at 01/05/2008

Name: **CHRISTINE MARY BERRY**
Address: **WOODLANDS PETTERIDGE LANE, MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Shareholding 3:

597 ORDINARY Shares held as at 01/05/2008

Name:

PETER JOHN BERRY

Address:

**WOODLANDS PETTERIDGE LANE, MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2008

Name:

NATASHA JULIA VARTY

Address:

**WOODLANDS PETTERIDGE LANE, PETTERIDGE, MATFIELD
TONBRIDGE
KENT
TN12 7LT**

Shareholding 5:

1 ORDINARY Shares held as at 01/05/2008

Name:

KAREN JOHANNA BERRY

Address:

**WOODLANDS PETTERIDGE LANE, PETTERIDGE, MATFIELD
TONBRIDGE
UK, KENT
TN12 7LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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