



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDKA09UV**

*Received for filing in Electronic Format on the:* **14/05/2009**

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

*Company Number:* **00647007**

---

### *Company Details*

*Period Ending:* **01/05/2009**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:* **CLARE PAOLA BYRNE**

*Address:*

---

#### *Shareholding 2:*

**400 ORDINARY Shares held as at 01/05/2009**

*Name:* **CHRISTINE MARY BERRY**

*Address:*

---

*Shareholding 3:*

**597 ORDINARY Shares held as at 01/05/2009**

*Name:*

**PETER JOHN BERRY**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*

**NATASHA JULIA VARTY**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*

**KAREN JOHANNA BERRY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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