



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVXBUJYB

Received for filing in Electronic Format on the: **13/05/2010**

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

*Company Number:* **00647007**

*Date of this return:* **01/05/2010**

*SIC codes:* **1910**  
**5112**  
**5124**

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

*Situation of Registered Office:* **8 CATMEAD**  
**PUDDLETOWN**  
**DORCHESTER**  
**DORSET**  
**ENGLAND**  
**DT2 8GX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MRS CHRISTINE MARY**

*Surname:*                      **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/12/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **LEATHER DRESSER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **KAREN JOHANNA**

*Surname:*                      **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1977**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PETER JOHN**

*Surname:*                        **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **LEATHER DRESSER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **CLARE PAOLA**

*Surname:*                        **BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1974**                              *Nationality:*   **BRITISH**

*Occupation:*    **REGISTERED NURSE**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **NATASHA JULIA**

*Surname:*                **VARTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>	FULLY PAID UP ORDINARY SHARE HAVE THE FOLLOWING RIGHTS: FULL VOTING RIGHTS, EACH SHARE HAS ONE VOTE FULL RIGHTS TO ANY DIVIDENDS AND DISTRIBUTIONS FULL RIGHTS AS RESPECTS ANY CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP). THERE ARE CURRENTLY NO SHARE REDEMPTION LIABILITIES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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*

*Shareholding : 1*

**1 ORDINARY Shares held as at 01/05/2010**

*Name:*

**CLARE PAOLA BYRNE**

*Address:*

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*Shareholding : 2*

**400 ORDINARY Shares held as at 01/05/2010**

*Name:*

**CHRISTINE MARY BERRY**

*Address:*

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*Shareholding : 3*

**597 ORDINARY Shares held as at 01/05/2010**

*Name:*

**PETER JOHN BERRY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **NATASHA JULIA VARTY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **KAREN JOHANNA BERRY**

*Address:*

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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.