



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y39K1**

*Company Name:* **BERRINGDON INVESTMENTS LIMITED**

*Company Number:* **00787877**

*Date of this return:* **08/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LIONEL**

*Surname:* **GORICK**

*Former names:*

*Service Address:* **THE STONE HOUSE WHITTINGHAM LANE, BROUGHTON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 5DB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JEAN AUDREY**

*Surname:*                **GORICK**

*Former names:*

*Service Address:*        **THE STONE HOUSE WHITTINGHAM LANE, BROUGHTON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 5DB**

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

*Date of Birth:*    **25/02/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **8 VICARAGE LANE  
KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 2BA**

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

*Date of Birth:* **13/11/1930** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NORMAN KYNASTON**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **8 VICARAGE LANE  
KIRKBY LONSDALE  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 2BA**

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

*Date of Birth:*   **13/06/1930**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LIONEL GORICK**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN KYNASTON GREEN**

## *Authorisation*

*Authenticated*

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

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