



Companies House

AR01 (ef)

Annual Return



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X47HGDFD

Company Name: **BERRINGDON INVESTMENTS LIMITED**

Company Number: **00787877**

Date of this return: **08/05/2015**

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 NICHOLAS JOHN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER JANE**

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1957** Nationality: **BRITISH**
Occupation: **BUSINESS SUPPORT MANAGER**

Company Director 2

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

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-02-11

Name: **ROBERT LIONEL GORICK**

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

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF THE ESTATE OF NORMAN 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.