



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **BERGHAUS LIMITED**

Company Number: **00871405**

Date of this return: **01/10/2009**

SIC codes: **5142**
5190

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

Situation of Registered Office: **8 MANCHESTER SQUARE**
LONDON
W1U 3PH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **CAMPBELL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SIR CHRISTIAN JOHN STOREY**

Surname: **BONINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **COTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW KEITH**

Surname: **RUBIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **RUBIN OBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000000
	GBP	<i>Aggregate nominal value</i>	1300000
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000000
		<i>Total aggregate nominal value</i>	1300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

26000000 ORDINARY Shares held as at 01/10/2009

Name:

PENTLAND GROUP PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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