



Companies House

AR01 (ef)

Annual Return



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X42UDWJC

Company Name: **BERRYDOWN PROPERTIES LIMITED**

Company Number: **00946392**

Date of this return: **09/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **62 WELLINGTON ROAD SOUTH
STOCKPORT
SK1 3SU**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **BRAMBLEWOOD BARN TARNACRE LANE
ST. MICHAELS ON WYRE
PRESTON
LANCASHIRE
ENGLAND
PR3 0TB**

Company Director ***1***

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

Surname: **WARD**

Former names:

Service Address: **BRAMBLEWOOD BARN TARNACRE LANE
ST. MICHAELS ON WYRE
PRESTON
LANCASHIRE
ENGLAND
PR3 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **BRAMBLEWOOD BARN TARNACRE LANE
ST. MICHAELS ON WYRE
PRESTON
LANCASHIRE
ENGLAND
PR3 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
LANCASHIRE
ENGLAND
M3 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1997** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS SOPHIE LAUREN**

Surname: **WARD**

Former names:

Service Address: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
LANCASHIRE
ENGLAND
M3 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **4410 ORDINARY shares held as at the date of this return**
4410 shares transferred on 2015-01-10

Name: **MICHAEL ANDREW WARD**

Name: **PETER JOHN BUCKLEY**

Shareholding 2 : **9180 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ANDREW WARD**

Shareholding 3 : **4410 ORDINARY shares held as at the date of this return**

Name: **SOPHIE LAUREN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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