



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKELEY HAMILTON SOUTH EASTERN SECURITIES LIMITED**

Company Number: **00985433**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ENTICKNAP & CO
72A HIGH STREET
HASLEMERE
SURREY
ENGLAND
GU27 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DOUGLAS**

Surname: **ENTICKNAP**

Former names:

Service Address: **OCKLEIGH WONERSH COMMON
WONERSH
GUILDFORD
SURREY
GU5 0PH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID SIDNEY**

Surname: **BARRETT**

Former names:

Service Address: **CROSSWAYS
WACTON
NORWICH
NORFOLK
NR15 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162
		<i>Aggregate nominal value</i>	162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, RANKS PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, AND IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162
		<i>Total aggregate nominal value</i>	162

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **162 ORDINARY shares held as at the date of this return**
Name: **BERKELEY HAMILTON SES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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