



Companies House

AR01 (ef)

Annual Return



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Company Name: **W. BERTRAM & SONS LIMITED**

Company Number: **01330821**

Date of this return: **17/07/2015**

SIC codes: **33190**

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

Situation of Registered Office: **4 GARTH CRESCENT
SOUTH SHIELDS
TYNE & WEAR
NE34 6SU**

Officers of the company

Company Secretary 1

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

Surname: **BERTRAM**

Former names:

Service Address: **4 GARTH CRESCENT
SOUTH SHIELDS
TYNE & WEAR
NE34 6SU**

Company Director ***1***

Type: **Person**

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

Surname: **BERTRAM**

Former names:

Service Address: **4 GARTH CRESCENT
SOUTH SHIELDS
TYNE & WEAR
NE34 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958**

Nationality: **BRITISH**

Occupation: **BOILERSMITH**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BERTRAM (JUNIOR)**

Former names:

Service Address: **44 DARTFORD ROAD**
 SOUTH SHIELDS
 TYNE & WEAR
 NE33 3NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **BOILERSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BERTRAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID BERTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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