



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. J. Berry & Co. Limited**

Company Number: **01356322**

Date of this return: **24/07/2011**

SIC codes: **7411**

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

Situation of Registered Office: **209-11 SOUTH STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM1 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELLIOT SHERIDAN**

Surname: **BERRY**

Former names:

Service Address: **209-11 SOUTH STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM1 1QL**

Company Director ***1***

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

Surname: **RICHARDS**

Former names:

Service Address: **209-11 SOUTH STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM1 1QL**

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

Date of Birth: **24/12/1970** *Nationality:* **BRITISH**
Occupation: **DRAFTSMAN**

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

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

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 24/07/2011 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 : 50 ORDINARY shares held as at 2011-07-24
Name: CHRISTINE ANN BERRY

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-24
Name: JOHN JOSEPH BERRY

Shareholding 3 : 40 ORDINARY shares held as at 2011-07-24
Name: STEPHEN RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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