



Companies House

AR01 (ef)

Annual Return



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X4ECQDYY

Company Name: **C & W BERRY LIMITED**

Company Number: **01464224**

Date of this return: **20/08/2015**

SIC codes: **16100**
16230
46730
46740

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

Situation of Registered Office: **WELLFIELD SAWMILLS**
KING STREET
LEYLAND PRESTON
LANCASHIRE
PR25 2LE

Officers of the company

Company Secretary 1

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

Surname: **HIGHAM**

Former names:

Service Address: **ROSE COTTAGE
NEW LANE EAGLAND HILL
PRESTON
LANCASHIRE
PR3 6BA**

Company Director **1**

Type: **Person**

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

Surname: **BERRY**

Former names:

Service Address: **408 CROSTON ROAD
FARINGTON MOSS
PRESTON
LANCASHIRE
PR26 6PL**

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

Date of Birth: **26/06/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BERRY**

Former names:

Service Address: **398 CROSTON ROAD
FARINGTON MOSS
PRESTON
LANCASHIRE
PR26 6PL**

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

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

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

Surname: **HIGHAM**

Former names:

Service Address: **ROSE COTTAGE
NEW LANE EAGLAND HILL
PRESTON
LANCASHIRE
PR3 6BA**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **11 GREY HEIGHTS VIEW
CHORLEY
LANCASHIRE
PR6 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **JOINERY DIRECTOR**

Company Director **5**

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

Surname: **JONES**

Former names:

Service Address: **220 CHAPEL LANE
NEW LONGTON
PRESTON
LANCASHIRE
PR4 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **6**

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM CHARNLEY**

Surname: **PARKER**

Former names:

Service Address: **381 CROSTON ROAD
FARINGTON MOSS
PRESTON
LANCASHIRE
PR26 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4900
		<i>Total aggregate nominal value</i>	4900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **4900 ORDINARY shares held as at the date of this return**
Name: **C.W.B.G 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.