



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **BERMAC ESTATES LIMITED**

Company Number: **01694959**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**84 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SS**

*Register of
Members Address:*

**86A BROOMFIELD
ROAD
CHELMSFORD
ESSEX
CM1 1SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY EUGENE
HOWARD**

Address: **5 HORNET WAY
BURNHAM ON CROUCH
ESSEX
CM0 8EW**

Director 1 :

Name: **TIMOTHY EUGENE
HOWARD**

Address: **5 HORNET WAY
BURNHAM ON CROUCH
ESSEX
CM0 8EW**

Date of Birth: **14/11/1957** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ROB MACKAY**

Address: **THE ORANGERY FELIX HALL
KELVEDON
ESSEX
CO5 9DG**

Date of Birth: **07/12/1954** *Nationality:* **British** *Occupation:* **CHARTERED CIVIL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/11/2008
49999 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **ROB MACKAY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2008
1 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **ANDREW TEMPERTON**

Address:

Shareholding 3:

100000 ORDINARY Shares held as at 29/11/2008

Name:

JULIA MACKAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**