Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**BERMAC ESTATES LIMITED**
Company Number:	**01694959**
Date of this return:	**29/11/2009**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**84 BROOMFIELD ROAD** **CHELMSFORD** **ESSEX** **CM1 1SS**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR TIMOTHY EUGENE**
Surname:	**HOWARD**
Former names:	

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

Company Director   1

Type:	**Person**
Full forename(s):	**MR TIMOTHY EUGENE**
Surname:	**HOWARD**
Former names:	

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

Country/State Usually Resident: **ENGLAND**

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

Company Director   2

Type:	**Person**
Full forename(s):	**ROB**
Surname:	**MACKAY**
Former names:	
Service Address:	**THE ORANGERY** **FELIX HALL** **KELVEDON** **ESSEX** **CO5 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1954**   *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
	GBP	*Aggregate nominal value*	**12502**
Currency		*Amount paid*	**.25**
		Amount unpaid	**.75**
Prescribed particulars	**PER MEM AND ARTS, NO CHANGES SINCE INCORPORATION.**		

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **50000** |
| | | *Total aggregate nominal value* | **12502** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

50000 ORDINARY Shares held as at 29/11/2009

Name: **JULIA MACKAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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