



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY MANAGEMENT & FINANCE LIMITED**

Company Number: **02053376**

Date of this return: **29/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **83 PALL MALL
LONDON
SW1Y 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA DANIELLE**

Surname: **CHALMERS**

Former names:

Service Address: **HOLLISTER COTTAGE
COOMBE BOTTOM SHERE
GUILDFORD
SURREY
GU5 9TD**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **ROEDIGER**

Former names:

Service Address: **38 SUNNINGFIELDS ROAD
HENDON
LONDON
NW4 4RL**

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

Date of Birth: **28/03/1972**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 2000 ORDINARY shares held as at the date of this return
Name: BERKELEY CORP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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