



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB1QL9LE**

*Received for filing in Electronic Format on the:* 05/05/2009

*Company Name:* **BERONGATE LIMITED**

*Company Number:* **02302328**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**NEWGATE HOUSE 431  
LONDON ROAD  
CROYDON  
SURREY  
CR0 3PF**

*Register of  
Members Address:*

**NEWGATE HOUSE 431  
LONDON ROAD  
CROYDON  
CR0 3PF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT PRIESTLEY**

*Address:* **185 HAVIL STREET  
LONDON  
SE5 7SB**

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*Director 1 :*

*Name:* **ROBERT PRIESTLEY**

*Address:* **185 HAVIL STREET  
LONDON  
SE5 7SB**

*Date of Birth:* **24/02/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL ROAKE**

*Address:* **264 AMHERST DRIVE  
ORPINGTON  
KENT  
ENGLAND  
BR5 2HW**

*Date of Birth:* **27/12/1953**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **VICTOR TWIGG**

Address: **17 FOXCOTE  
LONDON  
SE5 0AL**

Date of Birth: **20/04/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2009**

Name: **JOAN PRIESTLEY**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 31/03/2009**

*Name:*

**ROBERT PRIESTLEY**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 31/03/2009**

*Name:*

**MICHAEL ROAKE**

*Address:*

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*Shareholding 4:*

**4 ORDINARY Shares held as at 31/03/2009**

*Name:*

**VICTOR TWIGG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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