



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Name: **BERONGATE LIMITED**

Company Number: **02302328**

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**

Director 1 :

Name: **ROBERT PRIESTLEY**

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

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

Occupation: **COMPANY DIRECTOR**

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**

Director 3 :

Name: **VICTOR TWIGG**

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

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

Occupation: **COMPANY DIRECTOR**

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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

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:

Shareholding 3:

4 ORDINARY Shares held as at 31/03/2009

Name:

MICHAEL ROAKE

Address:

Shareholding 4:

4 ORDINARY Shares held as at 31/03/2009

Name:

VICTOR TWIGG

Address:

Authorisation

Authoriser Designation: **director**

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

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