



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRY PARK NOMINEES LIMITED**

Company Number: **02854869**

Date of this return: **12/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CARDINAL HOUSE 23 ST MARYS PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HYMAN**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHTS OF REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **125 ORDINARY shares held as at the date of this return**
Name: **HENRY NEUMANN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **H AND Z WEISS (IN TRUST)**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **JUDITH NEUMANN**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **CLANFINE PROPERTIES LTD**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **BRENDA NEUMANN**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**
Name: **S AND S FELDMAN (IN TRUST)**

Shareholding 7 : **90 ORDINARY shares held as at the date of this return**

Name: EDLO INVESTMENTS LTD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2013-10-01

Name: S C BAMBERGER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-10-01

Name: MR AND MRS S C BAMBERGER (AS TRUSTEES)

Shareholding 10 : 125 ORDINARY shares held as at the date of this return

Name: ESTHER HENRY

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: SCHASS FOUNDATION

Shareholding 12 : 150 ORDINARY shares held as at the date of this return

Name: PINLEE INVESTMENTS LTD

Shareholding 13 : 60 ORDINARY shares held as at the date of this return

Name: PRIMELEASE LTD

Shareholding 14 : 30 ORDINARY shares held as at the date of this return

Name: BEIS MINCHAS YIZCHOCK CHARITABLE TRUST

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-10-01

Name: MR AND MRS S C BAMBERGER (AS TRUSTEES)

Shareholding 16 : 65 ORDINARY shares held as at the date of this return

Name: S BAMBERGER (IN TRUST FOR MATTI ROSENTHAL)

Authorisation

Authenticated

This form was authorised by one of the following:

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