



Companies House

AR01 (ef)

Annual Return



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X413VHPC

Company Name: **BERE ASSOCIATES LIMITED**

Company Number: **02892543**

Date of this return: **28/01/2015**

SIC codes: **71111**

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

Situation of Registered Office: **73 POETS ROAD
LONDON
N5 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **MEAD**

Former names: **CHAMBERS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN ALEXANDER GATHORNE-HARDY**

Surname: **BERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JUSTIN ALEXANDER GATHORNE-HARDY BERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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