



Companies House

AR01 (ef)

Annual Return



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X4KSSHU

Company Name: **Berrymist Properties Limited**

Company Number: **03128042**

Date of this return: **20/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **73 CORNHILL
LONDON
ENGLAND
ENGLAND
EC3V 3QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
ENGLAND
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNIE**

Surname: **BENJAMIN**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **COLLINS**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: ****/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REUBEN FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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