



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBPCOSJ

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Company Name: **BERKELEY BROKERAGE LIMITED**

Company Number: **03266794**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **304 HIGH ROAD
BENFLEET
ESSEX
SS7 5HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRANT RICHARD**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RICHARD**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS BUT RIGHTS AS TO DIVIDENDS VOTED IN RESPECT OF 'A' CLASS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at 2010-10-22
Name: GRANT TOMLINSON

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-22
Name: N.J. SMITH

Shareholding 3 : 25 ORDINARY shares held as at 2010-10-22

Name: KERRY ANNE TOMLINSON

Shareholding 4 : 20 ORDINARY shares held as at 2010-10-22

Name: DENISE TOMLINSON

Shareholding 5 : 20 ORDINARY shares held as at 2010-10-22

Name: P.R. TOMLINSON

Shareholding 6 : 25 ORDINARY shares held as at 2010-10-22

Name: J. SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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