



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BERCK LIMITED**

Company Number: **03476680**

Date of this return: **19/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TITAN WORKS PLEASANT STREET
LYNG
WEST BROMWICH
WEST MIDLANDS
B70 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NEIL PERRY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN CHRISTOPHER**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1939** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20900
		<i>Aggregate nominal value</i>	20900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION (INCLUDING IN A WINDING UP). NO REDEMPTION RIGHTS TERMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20900
		<i>Total aggregate nominal value</i>	20900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **20900 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHRISTOPHER YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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