



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X270T795

*Company Name:* **BERKELEY STAINLESS FITTINGS LIMITED**

*Company Number:* **03549436**

*Date of this return:* **21/04/2013**

*SIC codes:* **24200**

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

*Situation of Registered Office:* **13 BROOKGATE, SOUTH LIBERTY LANE  
ASHTON  
BRISTOL  
BS3 2UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARIA DIANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **25 ROWAN WAY  
LANGFORD  
BRISTOL  
UNITED KINGDOM  
BS40 5HE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN PETER**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **EASTWOOD  
WOODLANDS ROAD  
PORTISHEAD  
NORTH SOMERSET  
BS20 7HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **MALONE**

*Former names:*

*Service Address:* **53 WOBURN DRIVE  
HALESOWEN  
WEST MIDLANDS  
B62 8TG**

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

*Date of Birth:* **06/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **SALES MAN**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LESLIE LEONARD**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **2 STOURTON DRIVE**  
                                 **WARMLEY**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **BS30 7AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL SALES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J.P. HALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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