



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CS1QO

Company Name: **BERKELEY STAINLESS FITTINGS LIMITED**

Company Number: **03549436**

Date of this return: **21/04/2016**

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: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **RAWSTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **SMEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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