



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/11/2009**

*Company Name:* **BERRY FIELDS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03571147**

*Date of this return:* **30/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O HORWATH CLARK WHITEHILL  
FOLEY HOUSE 123 STOURPORT ROAD  
KIDDERMINSTER  
WORCS  
DY11 7BW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HELEN CATHERINE**

*Surname:* **DREW**

*Former names:*

*Service Address:* **ST BRIDE'S HOUSE  
10 SALISBURY SQUARE  
LONDON  
EC4Y 8EH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HELEN CATHERINE**

*Surname:* **DREW**

*Former names:*

*Service Address:* **ST BRIDE'S HOUSE  
10 SALISBURY SQUARE  
LONDON  
EC4Y 8EH**

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

*Date of Birth:* **29/11/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **HOLBECHE**

*Former names:*

*Service Address:*        **14 LONGHEADLAND  
OMBERSLEY  
WORCESTERSHIRE  
WR9 0JB**

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

*Date of Birth:*    **14/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVING EQUAL RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ROGER SMITH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**IAN EDWIN HOLBECHE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**GORDON WELLINGS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**KEVIN STEWART**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**CRAIG PARKINSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**PAUL WHELAN**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**STEVE MANNION**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**GORDON ATKINS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**JOHN RICHARD MUSHEN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ROBERT FAIRMAN**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 30/10/2009**

*Name:*                      **NICHOLAS BOYCE**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 30/10/2009**

*Name:*                      **HELEN DREW**

*Address:*

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*Shareholding 1:*  
*3*      **1 ORDINARY Shares held as at 30/10/2009**

*Name:*                      **LINDA FRANCE-SARGEANT**

*Address:*



*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 30/10/2009**

*Name:* **HOLLIDAY LESLEY DIANNE**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 30/10/2009**

*Name:* **PAUL BELHAM**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.