



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berry Fields Management Company Limited**

Company Number: **03571147**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 - 17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1LU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HOLBECHE**

Former names:

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

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

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

Occupation: **ACCOUNT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM HEADLEY**

Surname: **MEREDITH**

Former names:

Service Address: **22 LONGHEADLAND
OMBERSLEY
WEST MIDLANDS
UNITED KINGDOM
WR9 0JB**

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

Date of Birth: **18/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE ATKINS**

Name: **GORDON ATKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BELHAM**

Name: **CLARE BELHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FAIRMAN**

Name: **JUDITH FAIRMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA FRANCE-SARGEANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SUSAN GOSLING

Name: NICHOLAS BOYLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN HOLBECHE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY DIANNE HOLLIDAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TOM HEADLEY MEREDITH

Name: LOUISA SIAN MEREDITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA MUSHEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R. PARKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROGER AND JACKIE SMITH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN STEWART

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HARRY SWINDELLS

Name: STEVE MANNION

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GORDON WELLINGS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD WHELAN

Name: CARLA WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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