



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERTARRAD LIMITED**

Company Number: **03617915**

Date of this return: **19/08/2013**

SIC codes: **46342**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN BARBARA**

Surname: **GARRAD**

Former names:

Service Address: **16 DULLINGHAM ROAD
NEWMARKET
SUFFOLK
CB8 9JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. TIMOTHY JOHN**

Surname: **BERTIN**

Former names:

Service Address: **THE BELL HOUSE
CAMDEN ROW BLACKHEATH
LONDON
SE3 0QA**

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **NEW CENTURY PROPERTY DEVELOPEMENTS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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