



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **R.M. Berwick Steel Erection Services Limited**

*Company Number:* **03641260**

*Date of this return:* **30/09/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **27A FAIRFIELD ROAD  
ISHAM  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PORTLAND HOUSE 13 STATION ROAD  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 7HH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN TRACY**

*Surname:* **BERWICK**

*Former names:*

*Service Address:* **27A FAIRFIELD ROAD  
ISHAM  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAWN TRACY**

*Surname:*                **BERWICK**

*Former names:*

*Service Address:*        **27A FAIRFIELD ROAD  
ISHAM  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HF**

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

*Date of Birth:*    **14/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MARK**

*Surname:*                            **BERWICK**

*Former names:*

*Service Address:*                **27A FAIRFIELD ROAD  
ISHAM  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1HF**

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

*Date of Birth:*    **25/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STEEL ERECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD MARK BERWICK**

*Shareholding 2* : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAWN TRACY BERWICK**

## *Authorisation*

*Authenticated*

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

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