



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRLCUZA

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**

Date of this return: **02/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HOUSTON LAWRENCE MANAGEMENT, LIMITED
6 PORT HOUSE PLANTATION WHARF
LONDON
SW11 3TY**

Officers of the company

Company Secretary 1

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

Surname: **CORDERY**

Former names:

Service Address: **6 PORT HOUSE PLANTATION WHARF
BATTERSEA
LONDON
SW11 3TY**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **DOMINEY**

Former names:

Service Address: **FLAT 17 KINGFISHER COURT
8 SWAN STREET
LONDON
SE1 1BF**

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

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DIANA MARGARET**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 8 SKYLARK COURT
LONDON
SE1 1BJ**

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

Date of Birth: **22/01/1949**

Nationality: **BRITISH**

Occupation: **PRODUCER MANAGER TV
PRODUCTION**

Company Director 3

Type: **Person**
Full forename(s): **DEEPALI**

Surname: **KIDAMBI**

Former names:

Service Address: **9 KINGFISHER COURT
8 SWAN STREET
LONDON
SE1 1BF**

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

Date of Birth: **26/01/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS ELIOT**

Surname: **WILCOX**

Former names:

Service Address: **2 DRAKE COURT 12 SWAN STREET
LONDON
SE1 1BH**

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

Date of Birth: **14/03/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 2011-06-02
Name: J TOMLINSON

Name: J BALZAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-02
Name: H SZE

Name: A MACKEITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-02
Name: P KAUSHAL

Name: T BAHADUR

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-02
Name: A JOHNSON

Name: CA JOHNSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-02
Name: P GLENDAY

Name: E GLENDAY

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-02
Name: S AL BAKIR

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-02
Name: A TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-02
Name: S AUCKLOO

Name: J AUCKLOO

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-02
Name: D GUNPUTH

Name: A GUNPUTH

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-02
Name: R PARK

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-02
Name: B SHELTON

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-02
Name: A SKARSTEN

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-02
Name: C KORINE

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-02
Name: D KIDAMBI

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-02
Name: J DAVIDSON

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-02
Name: C SATTUKUTTY

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-02

Name: K GAUTAM

Name: S GAUTAM

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-02
Name: I FEDER

Shareholding 19 : 1 ORDINARY shares held as at 2011-06-02
Name: F SHARMAN

Name: J SHARMAN

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-02
Name: M KHAN

Name: N KHAN

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-02
Name: L COUNIHAN

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-02
Name: S AHMED

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-02
Name: PATRICK CROCKFORD

Name: KATHRYN CROCKFORD

Shareholding 24 : 1 ORDINARY shares held as at 2011-06-02
Name: R STOCKS

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-02
Name: ANDERSON

Shareholding 26 : 1 ORDINARY shares held as at 2011-06-02
Name: F LIU

Name: C LIU

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-02
Name: E MAHER

Name: T MAHER

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-02

Name: N STROUTHIDIS

Shareholding 29 : 1 ORDINARY shares held as at 2011-06-02
Name: N YOUNGS

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-02
Name: N NICOL

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-02
Name: N SANDELLS

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-02
Name: WILLIAM CRAIG

Name: ANDREW CRAIG

Shareholding 33 : 1 ORDINARY shares held as at 2011-06-02
Name: M RICHARDS

Name: J BARBOUR

Shareholding 34 : 1 ORDINARY shares held as at 2011-06-02
Name: J KENT

Shareholding 35 : 1 ORDINARY shares held as at 2011-06-02
Name: S HASDELL

Name: M HASDELL

Shareholding 36 : 1 ORDINARY shares held as at 2011-06-02
Name: D BONSER

Name: P BONSER

Shareholding 37 : 1 ORDINARY shares held as at 2011-06-02
Name: R SINGH

Name: D SINGH

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-02
Name: J DE FOREST

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-02
Name: J WILKINSON

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-02
Name: N MAJOR

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-02
Name: C DEAN

Name: J DEAN

Shareholding 42 : 1 ORDINARY shares held as at 2011-06-02
Name: JAMES COPPER

Name: VICTORIA JEFFRIES

Shareholding 43 : 1 ORDINARY shares held as at 2011-06-02
Name: PARRY

Name: PARRY

Name: T PARRY

Name: S PARRY

Shareholding 44 : 1 ORDINARY shares held as at 2011-06-02
Name: A MALL

Name: K MALL

Shareholding 45 : 1 ORDINARY shares held as at 2011-06-02
Name: JAMES STANILAND

Shareholding 46 : 1 ORDINARY shares held as at 2011-06-02
Name: B CLOUGH

Shareholding 47 : 1 ORDINARY shares held as at 2011-06-02
Name: S NILES

Name: D NILES

Shareholding 48 : 1 ORDINARY shares held as at 2011-06-02
Name: KELVIN HARD

Shareholding 49 : 1 ORDINARY shares held as at 2011-06-02
Name: L DE SOYSA

Name: N DE SOYSA

Shareholding 50 : 1 ORDINARY shares held as at 2011-06-02
Name: G MALKAM

Shareholding 51 : 1 ORDINARY shares held as at 2011-06-02
Name: A GANGOLA

Shareholding 52 : 1 ORDINARY shares held as at 2011-06-02
Name: P SPEIRS

Name: K DANCE

Shareholding 53 : 1 ORDINARY shares held as at 2011-06-02
Name: ANNA PATTEN

Shareholding 54 : 1 ORDINARY shares held as at 2011-06-02
Name: L YUE

Shareholding 55 : 1 ORDINARY shares held as at 2011-06-02
Name: R MORGAN

Shareholding 56 : 1 ORDINARY shares held as at 2011-06-02
Name: M MALONE

Name: G MALONE

Shareholding 57 : 1 ORDINARY shares held as at 2011-06-02
Name: P RAM

Name: H RAM

Shareholding 58 : 1 ORDINARY shares held as at 2011-06-02
Name: S PATEL

Name: V PATEL

Name: S PATEL

Name: B PATEL

Shareholding 59 : 1 ORDINARY shares held as at 2011-06-02
Name: I SOMASEGARAM

Shareholding 60 : 1 ORDINARY shares held as at 2011-06-02
Name: M PATEL

Name: N PATEL

Shareholding 61 : 1 ORDINARY shares held as at 2011-06-02
Name: B SPENCE

Shareholding 62 : 1 ORDINARY shares held as at 2011-06-02
Name: J SINGH

Shareholding 63 : 1 ORDINARY shares held as at 2011-06-02
Name: NASER TURABI

Shareholding 64 : 1 ORDINARY shares held as at 2011-06-02
Name: P BAYNHAM

Shareholding 65 : 1 ORDINARY shares held as at 2011-06-02
Name: C KORINE

Shareholding 66 : 1 ORDINARY shares held as at 2011-06-02
Name: M STOJANOVA

Shareholding 67 : 1 ORDINARY shares held as at 2011-06-02
Name: R ROY

Shareholding 68 : 1 ORDINARY shares held as at 2011-06-02
Name: DIANA JACKSON

Shareholding 69 : 1 ORDINARY shares held as at 2011-06-02
Name: NICHOLAS WILCOX

Shareholding 70 : 1 ORDINARY shares held as at 2011-06-02
Name: JONATHAN THOMSON

Shareholding 71 : 1 ORDINARY shares held as at 2011-06-02
Name: N SHARMA

Shareholding 72 : 1 ORDINARY shares held as at 2011-06-02
Name: SATISH SOOD

Shareholding 73 : 1 ORDINARY shares held as at 2011-06-02
Name: R PARK

Shareholding 74 : 1 ORDINARY shares held as at 2011-06-02
Name: EILEEN H M M DR HTWE

Shareholding 75 : 1 ORDINARY shares held as at 2011-06-02

Name: R DR THAMBU

Shareholding 76 : 1 ORDINARY shares held as at 2011-06-02
Name: SIMON BECKETT

Shareholding 77 : 1 ORDINARY shares held as at 2011-06-02
Name: SUSANNA HUNT

Shareholding 78 : 1 ORDINARY shares held as at 2011-06-02
Name: ALISON BROADBERRY

Shareholding 79 : 1 ORDINARY shares held as at 2011-06-02
Name: LAUREN STEPHENS

Shareholding 80 : 1 ORDINARY shares held as at 2011-06-02
Name: F.D CASTOSA

Shareholding 81 : 1 ORDINARY shares held as at 2011-06-02
Name: DAVID KNIGHTS

Shareholding 82 : 1 ORDINARY shares held as at 2011-06-02
Name: ROXANNA CHUNG

Shareholding 83 : 1 ORDINARY shares held as at 2011-06-02
Name: C K LUI

Shareholding 84 : 1 ORDINARY shares held as at 2011-06-02
Name: BRUNO SPENCE

Shareholding 85 : 1 ORDINARY shares held as at 2011-06-02
Name: JOANNA MARKS

Shareholding 86 : 1 ORDINARY shares held as at 2011-06-02
Name: CHADNI RADIA

Shareholding 87 : 1 ORDINARY shares held as at 2011-06-02
Name: STEPHEN DOMINEY

Shareholding 88 : 1 ORDINARY shares held as at 2011-06-02
Name: JEET BAINS

Shareholding 89 : 1 ORDINARY shares held as at 2011-06-02
Name: ANTONY JONES

Shareholding 90 : 1 ORDINARY shares held as at 2011-06-02

Name: ADAM JOHNSON

Shareholding 91 : 1 ORDINARY shares held as at 2011-06-02
Name: K J DANCE

Shareholding 92 : 1 ORDINARY shares held as at 2011-06-02
Name: ALISON HOOK

Shareholding 93 : 1 ORDINARY shares held as at 2011-06-02
Name: D RANKIN

Shareholding 94 : 1 ORDINARY shares held as at 2011-06-02
Name: ANDREW THURSTON

Shareholding 95 : 1 ORDINARY shares held as at 2011-06-02
Name: JONATHAN BERGER

Shareholding 96 : 1 ORDINARY shares held as at 2011-06-02
Name: S UTTAM

Shareholding 97 : 1 ORDINARY shares held as at 2011-06-02
Name: S J MONEY

Shareholding 98 : 1 ORDINARY shares held as at 2011-06-02
Name: ELISABETH FOX

Shareholding 99 : 1 ORDINARY shares held as at 2011-06-02
Name: ALOK GANGOLA

Shareholding 100 : 1 ORDINARY shares held as at 2011-06-02
Name: HELEN JONES

Shareholding 101 : 1 ORDINARY shares held as at 2011-06-02
Name: L M I DE SOYSA

Shareholding 102 : 1 ORDINARY shares held as at 2011-06-02
Name: M C WEDDERBURN-MAXWELL

Shareholding 103 : 1 ORDINARY shares held as at 2011-06-02
Name: MICHAEL DUFF

Shareholding 104 : 1 ORDINARY shares held as at 2011-06-02
Name: ANTHONY WARD

Shareholding 105 : 1 ORDINARY shares held as at 2011-06-02

Name: GLEN PEARSON

Shareholding 106 : 1 ORDINARY shares held as at 2011-06-02

Name: JOE BROHOON

Authorisation

Authenticated

This form was authorised by one of the following:

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