



Companies House

**AR01** (ef)

**Annual Return**



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**X42K20YW**

*Company Name:* **BERRYS COURT MANAGEMENT LIMITED**

*Company Number:* **03946025**

*Date of this return:* **01/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 1 BERRYS COURT  
2 BERRYS AVENUE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0EP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS MURIEL FREDA**

*Surname:* **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NOEL MICHAEL**

*Surname:* **HALSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MURIEL FREDA**

*Surname:*                         **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/08/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

VOTING RIGHTS ATTACHED AND ARE TRANSFERABLE UPON SALE OF THE SHARE PROPERTY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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:* M.F. LYON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGERY CRAVEN-ROBERTS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HALSEY

*Name:* LINDA HALSEY

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* J A PARKER

*Name:* ANNE PARKER

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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.