



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY ALEXANDER LIMITED**

Company Number: **04102237**

Date of this return: **22/10/2011**

SIC codes: **65120**
65202

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

Situation of Registered Office: **TOWER GATE HOUSE**
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** Nationality: **BRITISH**

Occupation: **GROUP LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY DAVID**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1963** Nationality: **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Company Director 3

Type: **Person**
Full forename(s): MR BRYAN

Surname: PARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRITAIN

Date of Birth: 13/04/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: REA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRITAIN

Date of Birth: 19/02/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CULLUM CAPITAL VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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