



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **BERTRAM ROAD DEVELOPMENTS LIMITED**

Company Number: **04915774**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
L18 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES SCOTT**

Address: **3 LINNET HOUSE
ULLET ROAD
LIVERPOOL
MERSEYSIDE
L8 3SX**

Director 1 :

Name: **YARON AMI KINGSLEY**

Address: **23200 ROBIN SONG DRIVE
CLARKSBURG
MD 20871
USA**

Date of Birth:

14/12/1972

Nationality:

BRITISH

Occupation:

PROPERTY MANAGEMENT

Director 2 :

Name: **TIMOTHY JAMES SCOTT**

Address: **3 LINNET HOUSE
ULLET ROAD
LIVERPOOL
MERSEYSIDE
L8 3SX**

Date of Birth:

22/11/1973

Nationality:

BRITISH

Occupation:

PROPERTY MANAGEMENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/09/2009

Name: **SIMON BEN NATHAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2009

Name: **SIMON COHEN**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 30/09/2009

Name:

EDWARD NATHAN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 30/09/2009

Name:

TIM HILES

Address:

Shareholding 5:

315 ORDINARY Shares held as at 30/09/2009

Name:

TIMOTHY JAMES SCOTT

Address:

Shareholding 6:

25 ORDINARY Shares held as at 30/09/2009

Name:

JOHN STRUTHERS

Address:

Shareholding 7:

50 ORDINARY Shares held as at 30/09/2009

Name:

RUTH NATHAN

Address:

Shareholding 8:

100 ORDINARY Shares held as at 30/09/2009

Name:

PETER KINGSLEY

Address:

Shareholding 9:

340 ORDINARY Shares held as at 30/09/2009

Name:

YARON AMI KINGSLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2010**

Authenticated: **Yes**