



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERTRAM ROAD DEVELOPMENTS LIMITED**

Company Number: **04915774**

Date of this return: **30/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **48 - 52
PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **SCOTT**

Former names:

Service Address: **27 BRYANSTON ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 7AL**

Company Director ***I***

Type: **Person**

Full forename(s): **YARON AMI**

Surname: **KINGSLEY**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **SCOTT**

Former names:

Service Address: **27 BRYANSTON ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 7AL**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: SIMON BEN NATHAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON COHEN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: EDWARD NATHAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: TIM HILES

Shareholding 5 : 315 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES SCOTT

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: JOHN STRUTHERS

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: RUTH NATHAN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: PETER KINGSLEY

Shareholding 9 : 340 ORDINARY shares held as at the date of this return

Name: YARON AMI KINGSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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