



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **BERKELEY BURKE SHELDON MONK LIMITED**

Company Number: **05032717**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERKELEY BURKE
HOUSE, REGENT
STREET, LEICESTER
LEICESTERSHIRE
LE1 7BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ANTONY COX**

Address: **75 BLENHEIM CRESCENT
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6QX**

Director 1 :

Name: **ADRIAN GILBERT
ANDRUSIER**

Address: **18B CHRISTCHURCH ROAD
LONDON
NW3 1LG**

Date of Birth: **08/01/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW STEPHEN
BEDFORD**

Address: **WILLOW COTTAGE CRANES LANE
KINGSTON
CAMBRIDGESHIRE
CB3 7NJ**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR GRAHAME JAMES
FITZHARDINGE BERKELEY**

Address: **SHAWELL MANOR SHAWELL
LUTTERWORTH
LEICESTERSHIRE
LE17 6AL**

Date of Birth: **07/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL ANTHONY GREEN** *Address:* **7 WILLIFIELD WAY
LONDON
NW11 7XU**

Date of Birth: **26/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **NIGEL RODNEY MARTIN**

Address: **MARYS COTTAGE KETTON ROAD,
HAMBLETON
OAKHAM
LEICESTERSHIRE
LE15 8TH**

Date of Birth: **17/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **PETER THOMAS SHELTON** Address: **THE COTTAGE FARM LANE,
DONINGTON LE HEATH
COALVILLE
LEICESTERSHIRE
LE67 2FQ**

Date of Birth: **28/07/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 03/02/2009

Name: **BERKELEY BURKE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**