



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8B0KP**

*Company Name:* **BERSHKA UK LIMITED**

*Company Number:* **05162680**

*Date of this return:* **24/06/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **120 REGENT STREET  
LONDON  
W1B 5FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATHENAEUM SECRETARIES LIMITED**

*Registered or  
principal address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03970737**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **AGNOLIN**

*Former names:*

*Service Address:*        **PASEO DE LA SALUT 7  
CASTELLDEFELS  
BARCELONA  
08860**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **17/05/1962**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JORGE**

*Surname:* **RAHOLA SALA**

*Former names:*

*Service Address:* **25 MOORGATE  
LONDON  
EC2R 6AY**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **08/10/1963**

*Nationality:* **SPANISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSE MANUEL**

*Surname:*                **ROMAY DE LA COLINA**

*Former names:*

*Service Address:*        **RUA DO CASTRO, 5, 2,  
BETANZOS  
SPAIN  
E15300**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **19/08/1960**

*Nationality:*    **SPANISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Aggregate nominal value</i>	<b>16000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000000</b>
		<i>Total aggregate nominal value</i>	<b>16000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **16000000 ORDINARY shares held as at the date of this return**  
*Name:* **BERSHKA ESPANA S.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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