



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRINGTON BLUE LTD**

Company Number: **05182289**

Date of this return: **19/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **MYRTLE HOUSE, HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FISHER**

Former names:

Service Address: **SOUTHWOOD HOUSE
HENFIELD ROAD
ALBOURNE
WEST SUSSEX
BN6 9JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RACHAEL**

Surname: **FISHER**

Former names:

Service Address: **SOUTHWOOD HOUSE
HENFIELD ROAD
ALBOURNE
WEST SUSSEX
BN6 9JJ**

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

Date of Birth: **18/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FISHER**

Former names:

Service Address: **SOUTHWOOD HOUSE**
 HENFIELD ROAD
 ALBOURNE
 WEST SUSSEX
 BN6 9JJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1972** *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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 19/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RACHAEL FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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