



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZH99E

Company Name: **BERRY OILS LIMITED**

Company Number: **05186053**

Date of this return: **21/07/2015**

SIC codes: **46120**

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

Situation of Registered Office: **LOTHING HOUSE
7 QUAY VIEW BUSINESS PARK
BARNARDS WAY LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names:

Service Address: **400 BECCLES ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BERRY**

Former names:

Service Address: **400 BECCLES ROAD
CARLTON COLVILLE
LOWESTOFT
NR33 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 21/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOSOPHINE BERRY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MARK BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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