



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRY & SONS LIMITED**

Company Number: **05190583**

Date of this return: **27/07/2015**

SIC codes: **46390**

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

Situation of Registered Office: **DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
ENGLAND
CA5 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA GRETA**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 1 GBP shares held as at the date of this return
Name: MRS REBECCA GRETA BERRY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN DAVID 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.