



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BERNARDI MARTIN PARTNERSHIP LIMITED**

Company Number: **05255943**

Date of this return: **11/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE PLAT THAKEHAM ROAD
COOLHAM
WEST SUSSEX
RH13 8QD**

Officers of the company

Company Secretary 1

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

Surname: **BARRETT**

Former names:

Service Address: **34 GREENFIELD AVENUE
SURBITON
SURREY
KT5 9HR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BERNARDI**

Former names:

Service Address: **THE PLAT
THAKEHAM ROAD
COOLHAM
WEST SUSSEX
RH13 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MARTIN**

Former names:

Service Address: **GRASMERE
COTMORE FIELD
THAME
OXFORDSHIRE
OX9 3GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1967**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTION ON WINDING UP

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 11/10/2014 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: **BRUCE MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BERNARDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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