



Companies House

AR01 (ef)

Annual Return



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Company Name: A A & G D BERRISFORD LIMITED

Company Number: 05329285

Date of this return: 11/01/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR OFFICES
84-90 MARKET STREET
HEDNESFORD, CANNOCK
STAFFS
WS12 1AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL DENISE**

Surname: **BERESFORD**

Former names:

Service Address: **HAVEN HOUSE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR ANSON**

Surname: **BERRISFORD**

Former names:

Service Address: **HAVEN HOUSE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY**

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

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAIL DENISE**

Surname: **BERRISFORD**

Former names:

Service Address: **HAVEN HOUSE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY**

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

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**
Occupation: **CO 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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESEPCT TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTIONS.

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 11/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GAIL DENISE BERRISFORD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARTHUR ANSON BERRISFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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