



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOFF BERRY LIMITED**

Company Number: **05889969**

Date of this return: **28/07/2012**

SIC codes: **47640**

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

Situation of Registered Office: **BROMBOROUGH GOLF CLUB
RABY HALL ROAD
BROMBOROUGH
MERSEYSIDE
CH63 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **BERRY**

Former names:

Service Address: **6 PORLOCK CLOSE
GAYTON
MERSEYSIDE
CH60 3RT**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY JOHN MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **6 PORLOCK CLOSE
GAYTON
MERSEYSIDE
CH60 3RT**

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

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF EACH SHARE : IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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: **GEOFFREY JOHN MICHAEL 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.