



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEWIS BERKELEY BUILDING CONTROL LIMITED**

Company Number: **06442788**

Date of this return: **03/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **REGENT HOUSE
1 PRATT MEWS
LONDON
NW1 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **MANDY**

Former names:

Service Address: **55 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **MANDY**

Former names:

Service Address: **55 SHEET STREET
WINDSOR
BERKSHIRE
SL4 1BY**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **MCHUGH**

Former names:

Service Address: **8 HARBOROUGH ROAD
LONDON
SW16 2XW**

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

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND IRVINE**

Surname: **ORMISTON**

Former names:

Service Address: **54 DUKE STREET
WINDSOR
BERKSHIRE
SL4 1SQ**

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

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRANCIS MANDY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES MCHUGH**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **RAYMOND IRVINE ORMISTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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