



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ball and Berry Limited**

Company Number: **06450441**

Date of this return: **11/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Officers of the company

Company Secretary 1

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

Surname: **BALL**

Former names:

Service Address: **326 TAG LANE INGOL
PRESTON
LANCASHIRE
ENGLAND
PR2 3UY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **BALL**

Former names:

Service Address: **326 TAG LANE INGOL
PRESTON
LANCASHIRE
ENGLAND
PR2 3UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **56 RIVERSIDE DRIVE HAMBLETON
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HODGSON**

Former names:

Service Address: **9 HEALD CROFT GARSTANG**
 PRESTON
 LANCASHIRE
 ENGLAND
 PR3 1TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCNEILL**

Former names:

Service Address: **5 HURSTWOOD DRIVE
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 0WU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **PHILIP BALL**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **DAVID CLARKE**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **DAVID HODGSON**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **PAUL MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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