



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AGU62

Company Name: **BERFORTS SOUTH WEST LIMITED**

Company Number: **06479257**

Date of this return: **21/01/2012**

SIC codes: **99999**
18129

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

Situation of Registered Office: **17 BURGESS ROAD**
IVY HOUSE INDUSTRIAL ESTATE
HASTINGS
EAST SUSSEX
TN35 4NR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17 BURGESS ROAD
IVYHOUSE IND ESTATE
HASTINGS
EAST SUSSEX
TN35 4NR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **387 CANTERBURY ROAD
KENNINGTON
ASHFORD
KENT
TN25 4DU**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **22 LONGACRE CLOSE
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1948**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **387 CANTERBURY ROAD
KENNINGTON
ASHFORD
KENT
TN25 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **WOOLMER**

Former names:

Service Address: **35 VALE ROAD
SEAFORD
EAST SUSSEX
BN25 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1956**

Nationality: **BRITISH**

Occupation: **PRINTER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/01/2012 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: **BERFORTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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