



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DFBXE**

*Company Name:* **BERKELEY FINANCIAL CONSULTANCY LIMITED**

*Company Number:* **06505637**

*Date of this return:* **15/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BRUNSWICK HOUSE BIRMINGHAM ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6DY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **272 BROWNSHILL GREEN ROAD  
COVENTRY  
UNITED KINGDOM  
CV6 2EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **BAGLEY**

*Former names:*

*Service Address:*        **70 BIRCH MEADOW CLOSE  
WARWICK  
UNITED KINGDOM  
CV34 4TZ**

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

*Date of Birth:*    **25/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **2**

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

*Surname:*                           **OLDHAM**

*Former names:*

*Service Address:*                **272 BROWNSHILL GREEN ROAD**  
   **COVENTRY**  
   **UNITED KINGDOM**  
   **CV6 2EF**

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

*Date of Birth:*   **26/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY OLDHAM**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BAGLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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