



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKELEY FINANCIAL CONSULTANCY LIMITED**

Company Number: **06505637**

Date of this return: **15/02/2014**

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): **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)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTONY OLDHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-03-31
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.