



Companies House

**AR01** (ef)

**Annual Return**



X4A5RMOB

Received for filing in Electronic Format on the: **23/06/2015**

*Company Name:* **1 BERKELEY ROAD LIMITED**

*Company Number:* **06619078**

*Date of this return:* **13/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TANGLEWOOD ROCK HILL  
WELL HILL  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 7PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **TANGLEWOOD ROCK HILL  
WELL HILL  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 7PP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **TANGLEWOOD ROCK HILL  
WELL HILL  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 7PP**

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

*Date of Birth:*    **03/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEILA HELEN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **TANGLEWOOD ROCK HILL  
WELL HILL  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 7PP**

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

*Date of Birth:* **01/01/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY ELLIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEILA HELEN ELLIS

## *Authorisation*

*Authenticated*

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

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