



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berry Medical Solutions Limited**

Company Number: **06804947**

Date of this return: **29/01/2016**

SIC codes: **86101**

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

Situation of Registered Office: **SUITE 1, UNIT A1 TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT PATRICK CIARAN**

Surname: **BERRY**

Former names:

Service Address: **47 ALMA ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT PATRICK CIARAN**

Surname: **BERRY**

Former names:

Service Address: **47 ALMA ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDEND, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

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 29/01/2016 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: **ROBERT PATRICK CIARAN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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