



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERRY ACCOUNTANTS LTD**

Company Number: **06889455**

Date of this return: **28/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **NEAL**

Former names:

Service Address: **32 FORTHYSIA CLOSE
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 4FD**

Country/State Usually Resident: **LUTTERWORTH, ENG**

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WALDEN**

Former names:

Service Address: **94 MAIN STREET
GREAT BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7HD**

Country/State Usually Resident: **MARKET HARBOROUGH**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WOODS**

Former names:

Service Address: **16 THE FIELD
SOMERBY
LEICESTER
UNITED KINGDOM
LE14 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-04-28
Name: MR ADRIAN CHARLES NEAL

Shareholding 2 : 40 ORDINARY shares held as at 2011-04-28
Name: MRS REBECCA WALDEN

Shareholding 3 : 80 ORDINARY shares held as at 2011-04-28
Name: MR MARK ANTHONY WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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