



Companies House

AR01 (ef)

Annual Return



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X47RU4RF

Company Name: **BERRY ACCOUNTANTS LTD**

Company Number: **06889455**

Date of this return: **28/04/2015**

SIC codes: **69201**

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 ***I***

Type: **Person**

Full forename(s): **MRS SUNITA**

Surname: **KHURMI**

Former names:

Service Address: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS LE16 9HE
UNITED KINGDOM**

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

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**

Occupation: **TAX ADVISER**

Company Director 2

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 **3**

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 4

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS. ALSO ENTITLED TO RETURN OF CAPITAL INVESTED.

Class of shares	ORDINARY C	<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

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

Class of shares	ORDINARY D	<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

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>	206
		<i>Total aggregate nominal value</i>	206

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MR ADRIAN CHARLES NEAL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MR MARK ANTHONY WOODS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **MRS SUNITA KHURMI**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR ADRIAN CHARLES NEAL**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **MRS REBECCA WALDEN**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **MR MARK ANTHONY WOODS**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **MR MARK ANTHONY WOODS**

Shareholding 8 : 1 ORDINARY D shares held as at the date of this return
Name: MR ADRIAN CHARLES NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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