



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERNHARDT & FOY LIMITED**

Company Number: **06936062**

Date of this return: **17/06/2013**

SIC codes: **47890**

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

Situation of Registered Office: **143 HALSTEAD ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **BERNHARDT**

Former names:

Service Address: **143 HALSTEAD ROAD
COLCHESTER
UNITED KINGDOM
CO3 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **FOY**

Former names:

Service Address: **64 LONDON ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVE BERNHARDT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY FOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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