



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERLEY ACCOUNTANTS LIMITED**

Company Number: **07153884**

Date of this return: **10/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 9TB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JEREMY HUGH**

Surname: **BERMAN**

Former names:

Service Address: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHARON BARBARA**

Surname: **BERMAN**

Former names:

Service Address: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON JOANNE**

Surname: **LEVY**

Former names:

Service Address: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **LEVY**

Former names:

Service Address: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONTAIN EQUAL RIGHTS TO VOTE AT ALL MEETINGS OF THE MEMBERS AND TO PARTICIPATE IN SUCH DIVIDENDS AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS AND TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONTAIN EQUAL RIGHTS TO VOTE AT ALL MEETINGS OF THE MEMBERS AND TO PARTICIPATE IN SUCH DIVIDENDS AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS AND TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **26 ORDINARY A shares held as at the date of this return**
Name: **JEREMY HUGH BERMAN**

Shareholding 2 : **26 ORDINARY A shares held as at the date of this return**
Name: **MARK LEVY**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: SHARON BARBARA BERMAN

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: ALISON JOANNE LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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