



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19GAQOY**

*Company Name:* **BERWIN LEIGHTON PAISNER (SERVICES)**

*Company Number:* **07218722**

*Date of this return:* **09/04/2012**

*SIC codes:* **82110**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **C/O J PRESCOTT  
ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
ENGLAND  
EC4R 9HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY**

*Surname:* **PRESCOTT**

*Former names:*

*Service Address:* **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
EC4R 9HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET ROSEMARY**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
ENGLAND  
EC4R 9HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEVILLE**

*Surname:* **EISENBERG**

*Former names:*

*Service Address:* **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
EC4R 9HA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LUCY**

*Former names:*

*Service Address:*        **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
ENGLAND  
EC4R 9HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER FRANK**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
EC4R 9HA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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:* **BERWIN LEIGHTON PAISNER LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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