



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07218722**

Date of this return: **09/04/2014**

SIC codes: **82110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **UNITED KINGDOM**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERWIN LEIGHTON PAISNER LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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