



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKSHIRE HEALTH LIMITED**

Company Number: **07238700**



Received for filing in Electronic Format on the: **30/04/2018**

X74XTNQX

Company Name: **BERKSHIRE HEALTH LIMITED**

Company Number: **07238700**

Confirmation **29/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALMEYDA
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLICK
Shareholding 3:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN STUART CHARLESWORTH
Shareholding 4:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGAN CORBRIDGE
Shareholding 5:	50 transferred on 2017-12-05 1150 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE JOHN FOLEY
Shareholding 6:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HADWAY
Shareholding 7:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY CHARLES HERDMAN
Shareholding 8:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ALAN JONES
Shareholding 9:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	PULLELA VARADARAJULU SUNIL KUMAR
Shareholding 10:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MANSELL

Shareholding 11: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCKENNA**

Shareholding 12: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAY**

Shareholding 13: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JAMES ROURKE**

Shareholding 14: **50 transferred on 2017-12-05**
1050 ORDINARY shares held as at the date of this confirmation statement
Name: **VAUGHAN TANNER**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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