



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BerryWhite Limited**

*Company Number:* **07777450**

*Date of this return:* **19/09/2015**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **869 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 8QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUZANNE JUDITH**

*Surname:*                            **GODFREY**

*Former names:*                    **GODFREY**

*Service Address:*                **869 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 8QA**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **NEW ZEALAND**  
*Occupation:*    **INVESTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLFRED MARK**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **869 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 8QA**

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

*Date of Birth:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANGUS GEORGE**

*Surname:*                           **RANKINE**

*Former names:*

*Service Address:*                **869 HIGH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N12 8QA**

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

*Date of Birth:*   **\*\*/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>11158583</b>
		<i>Aggregate nominal value</i>	<b>111585.83</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.048367</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>196238</b>
		<i>Aggregate nominal value</i>	<b>1962.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.44018</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES SHALL HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11354821</b>
		<i>Total aggregate nominal value</i>	<b>113548.21</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **196238 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **CROWDCUBE LIMITED INVESTORS**

*Shareholding 2* : **22710 A ORDINARY shares held as at the date of this return**  
*Name:* **KHALID EL-WAHAB**

*Shareholding 3* : **79484 A ORDINARY shares held as at the date of this return**

*Name:* **MOHAMMAD ALI ELYADERANI**

*Shareholding 4* : **22710 A ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA FALCINELLI**

*Shareholding 5* : **56774 A ORDINARY shares held as at the date of this return**  
*Name:* **KAREN GARDNER**

*Shareholding 6* : **400000 A ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE JUDITH GODFREY**

*Shareholding 7* : **22710 A ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER HERREGODS**

*Shareholding 8* : **45419 A ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES HOWLETT**

*Shareholding 9* : **22710 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER JEFFS**

*Shareholding 10* : **7600000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLFRED MARK JENNINGS**

*Shareholding 11* : **34065 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KNOWLES**

*Shareholding 12* : **68129 A ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER KRUKOWSKI**

*Shareholding 13* : **34065 A ORDINARY shares held as at the date of this return**  
*Name:* **GUY LAMBERT**

*Shareholding 14* : **800000 A ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR BRUCE MACKIE**

*Shareholding 15* : **500000 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DEL NAJA**

*Shareholding 16* : **22710 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PHILLIPS**

*Shareholding 17* : **56774 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PRICE**

*Shareholding 18* : **56774 A ORDINARY shares held as at the date of this return**

*Name:* VICTORIA JULIET MAY PRICE

*Shareholding 19* : 1200000 A ORDINARY shares held as at the date of this return

*Name:* ANGUS GEORGE RANKINE

*Shareholding 20* : 34065 A ORDINARY shares held as at the date of this return

*Name:* IAN RITCHIE

*Shareholding 21* : 56774 A ORDINARY shares held as at the date of this return

*Name:* DAVID TOVAR

*Shareholding 22* : 22710 A ORDINARY shares held as at the date of this return

*Name:* TAMAS ZELCZER

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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.