



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

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Company Name: **MARK BERRESFORD RARE RECORDS LIMITED**

Company Number: **07876155**

Date of this return: **08/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **1 DERBY ROAD
EASTWOOD
NOTTINGHAM
ENGLAND
NG16 3PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BERRESFORD**

Former names:

Service Address: **THE CHEQUERS CHEQUER LANE SHOTTLE
DERBYSHIRE
UNITED KINGDOM
DE56 2DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **GAMBINO**

Former names:

Service Address: **THE CHEQUERS CHEQUER LANE SHOTTLE
DERBYSHIRE
UNITED KINGDOM
DE56 2DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 ORD shares held as at the date of this return
Name: MARK BERRESFORD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: LAURA GAMBINO

Authorisation

Authenticated

This form was authorised by one of the following:

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