



Companies House

AR01 (ef)

Annual Return



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X39070MB

Company Name: **Berry Piling London Limited**

Company Number: **07980941**

Date of this return: **07/03/2014**

SIC codes: **82990**

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): **MR CHRISTOPHER JOHN**

Surname: **BERRY**

Former names:

Service Address: **AXIOM HOUSE 41 BALCOMBE ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7HF**

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

Date of Birth: **14/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER HOWARD**

Surname: **DEATH**

Former names:

Service Address: **AXIOM HOUSE 41 BALCOMBE ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER WILLIAM RICHARD**

Surname: **GENTLE**

Former names:

Service Address: **AXIOM HOUSE 41 BALCOMBE ROAD
HORLEY
SURREY
ENGLAND
RH6 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1977**

Nationality: **BRITISH**

Occupation: **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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/03/2014 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: **C. J. BERRY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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