



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B6ONR4

Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **BERMINGHAM LIMITED**

Company Number: **08112154**

Date of this return: **20/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LOWER GROUND FLOOR CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALISON MARY**

Surname: **BERMINGHAM**

Former names:

Service Address: **LOWER GROUND FLOOR CASTLEWOOD HOUSE 77/91 NEW
OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1974** *Nationality:* **IRISH**

Occupation: **RISK MANAGEMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 20/06/2013 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: ALISON MARY BERMINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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