



Annual Return

Company Name: **BERKELEY SQUARE DEVELOPMENTS LIMITED**

Company Number: **08123452**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKN6QR

Company Name: **BERKELEY SQUARE DEVELOPMENTS LIMITED**

Company Number: **08123452**

Date of this return: **28/06/2016**

Sic Codes: **70229**

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

Situation of **88 SHEEP STREET BICESTER OXFORDSHIRE**

Registered Office: **OX26 6LP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **CARKEET**
Service Address: **88 SHEEP STREET BICESTER**
UNITED KINGDOM OX26 6LP

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **QUANTITY**
SURVEYOR

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR ALAN COLM**
Surname: **GAVIN**
Service Address: **recorded as Company's registered office**

Country/State **IRELAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **IRISH**

Occupation: **ENGINEER/**
PROPERTY
DEVELOPER

.....

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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 as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	50 transferred on 2016-01-08
	0 ORDINARY shares held as at the date of this return
Name:	JONATHAN CARKEET
Shareholding 2:	50 transferred on 2016-01-08
	0 ORDINARY shares held as at the date of this return
Name:	ALAN GAVIN
Shareholding 3:	100 ORDINARY shares held as at the date of this return
Name:	BERKELEY SQUARE DEVELOPMENTS SERVICES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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

