



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E28XSQ

Company Name: **BERICOTE PROPERTIES (BRISTOL) LIMITED**

Company Number: **08155487**

Date of this return: **24/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN ANTONY**

Surname: **FERRIS**

Former names:

Service Address: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **PETTIT**

Former names:

Service Address: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

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

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SAINT**

Former names:

Service Address: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

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

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON RODNEY**

Surname: **SPENCER**

Former names:

Service Address: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

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

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **STAINFORTH**

Former names:

Service Address: **YOTTA HOUSE 8 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

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

Date of Birth: **24/06/1958**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 24/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERICOTE GROUP 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.