



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERESFORD HOUSE (CIRENCESTER) FREEHOLD LIMITED**

*Company Number:* **08160349**

*Date of this return:* **27/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10 BERESFORD HOUSE SHEPHERDS WAY  
CIRENCESTER  
GL7 2EX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **12A SHEPHERDS WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 2EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1988**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ELSTON**

*Former names:*

*Service Address:* **10 BERESFORD HOUSE  
SHEPHERDS WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 2EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON CARL**

*Surname:*                            **FLANNERY**

*Former names:*

*Service Address:*                **FLAT 5 BERESFORD HOUSE SHEPHERDS WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 2EX**

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

*Date of Birth:*    **29/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENERGY TRADER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HON DAVID SEYMOUR**

*Surname:* **HICKS BEACH**

*Former names:*

*Service Address:* **UPPER MILL  
COLN ST ALDWYNS  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 5AJ**

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

*Date of Birth:* **25/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **MAGISTRATE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARIA GERARDINE**

*Surname:*                **OAKLEY**

*Former names:*

*Service Address:*        **4 BERESFORD HOUSE  
SHEPHERDS WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 2EX**

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

*Date of Birth:*    **12/09/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **BANK MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS ( ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION ( INCLUDING ON WINDING UP) ( SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* GERARD MARTIN LANE

*Name:* LUKE CAMERON

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* DAVID SEYMOUR HICKS BEACH

*Shareholding 3* : 100 ORD shares held as at the date of this return  
*Name:* MARIA GERALDINE OAKLEY

*Shareholding 4* : 100 ORD shares held as at the date of this return  
*Name:* JASON CARL FLANNERY

*Shareholding 5* : 100 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER WILTON

*Shareholding 6* : 100 ORD shares held as at the date of this return  
*Name:* MARGARET MARY JOHNSON

*Shareholding 7* : 100 ORD shares held as at the date of this return  
*Name:* SALLY ANN HALL

*Shareholding 8* : 100 ORD shares held as at the date of this return  
*Name:* JOAN MARJORIE NEEDHAM

*Shareholding 9* : 100 ORD shares held as at the date of this return  
*Name:* RITA WINIFRED COSFORD

*Shareholding 10* : 100 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN ELSTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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