



Companies House

AR01 (ef)

Annual Return



X3MV8HKZ

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Company Name: **Bernito Ovens Ltd**

Company Number: **08795631**

Date of this return: **29/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BEECHEY HOUSE 87-89 CHURCH STREET
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE ELIZABETH**

Surname: **BRIEN-TAPPENDEN**

Former names:

Service Address: **55 DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6NS**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN DAVID**

Surname: **TAPPENDEN**

Former names:

Service Address: **55 DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6NS**

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

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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: JANICE ELIZABETH BRIEN-TAPPENDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLENN DAVID TAPPENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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