



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berkeley Square Ball Limited**

Company Number: **08841967**

Date of this return: **13/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **8/10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ASHLEY**

Surname: **MCMANUS**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MCMANUS**

Former names:

Service Address: **8/10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**

Occupation: **HOSPITALITY AND CATERING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS ON ALL MATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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