



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADELPHI BERRIDGE EXECUTIVE SEARCH LIMITED**

Company Number: **09060661**

Date of this return: **28/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **FLAT 4 50 GRANGE PARK
EARLING
LONDON
W5 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIE GRACE**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON NEIL**

Surname: **BERRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1983** Nationality: **ENGLISH**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ONLY THE COMPANY DIRECTOR HAS THE AUTHORITY TO DISTRIBUTE, SELL AND OFFER SHARES. ANY DECISIONS RELATING TO DIVIDENDS THAT AFFECT THE COMPANY MUST BE MADE APPARENT IN WRITING TO THE COMPANY DIRECTOR AND YOU MUST HAVE RESPONSE PRIOR TO ACTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: GORDON BERRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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