



Companies House

**AR01** (ef)

**Annual Return**



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**X38CYAJT**

*Company Name:* **BERNGAR LTD**

*Company Number:* **NI038116**

*Date of this return:* **15/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **39 FOYLE AVENUE  
GREYSTEEL  
CO. LONDONDERRY  
BT47 3EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY MARTIN**

*Surname:* **NICHOLL**

*Former names:*

*Service Address:* **39 FOYLE AVENUE  
GREYSTEEL  
BT47 3EB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BERNADETTE ELIZABETH**

*Surname:*                           **NICHOLL**

*Former names:*

*Service Address:*                **39 FOYLE AVENUE  
GREYSTEEL  
BT47 3EB**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **18/08/1966**                                *Nationality:*   **IRISH**

*Occupation:*     **RTETAIL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY MARTIN**

*Surname:*                                **NICHOLL**

*Former names:*

*Service Address:*                        **39 FOYLE AVENUE  
GREYSTEEL  
BT47 3EB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/06/1968**                                *Nationality:*    **NORTHERN IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS 1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* **GARY NICHOLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE NICHOLL**

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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.