



Companies House

**AR01** (ef)

**Annual Return**



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**X47P3HVV**

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*Company Name:* **BERNGAR LTD**

*Company Number:* **NI038116**

*Date of this return:* **15/03/2015**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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> |

*Prescribed particulars*

**NO SPECIAL RIGHTS OR RESTRICTIONS 1 SHARE = 1 VOTE**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <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 15/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-24**

*Name:* **GARY NICHOLL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-24**

*Name:* **BERNADETTE NICHOLL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLL (FUEL OILS) LIMITED**

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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.