



Companies House

AR01 (ef)

Annual Return



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Company Name: SAUL BERCOTT LIMITED

Company Number: SC017870

Date of this return: 31/01/2016

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: 56/57 ARGYLL ARCADE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G2 8BG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARKUS ELLIOT**

Surname: **ROSENBERG**

Former names:

Service Address: **62 ALBION STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 6AD**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON BENNETT**

Surname: **WALTON**

Former names:

Service Address: **32 SANDMOOR DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DG**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1	<i>Number allotted</i>	645
		<i>Aggregate nominal value</i>	645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B £1	<i>Number allotted</i>	8152
		<i>Aggregate nominal value</i>	8152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8797
		<i>Total aggregate nominal value</i>	8797

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **645 ORDINARY A £1 shares held as at the date of this return**
Name: **BERENS & COMPANY LIMITED**

Shareholding 2 : **8152 ORDINARY B £1 shares held as at the date of this return**
Name: **BERENS & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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