



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1JEF CBF

Company Name: **BERMONT LIMITED**

Company Number: **SC179322**

Date of this return: **03/10/2012**

SIC codes: **78200**

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

Situation of Registered Office: **SUITE 1.3 DALZIEL BUILDING
7 SCOTT STREET
MOTHERWELL
NORTH LANARKSHIRE
SCOTLAND
ML1 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK HENRY**

Surname: **BLUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1965** Nationality: **BRITISH**
Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR TONY**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **5400 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REILLY**

Shareholding 2 : **14600 ORDINARY shares held as at the date of this return**
Name: **DEREK HENRY BLUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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