



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OIB6GR

Company Name: **BERWICKS LIMITED**

Company Number: **SC257822**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **38 DEAN PARK MEWS
EDINBURGH
EH3 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE CAMERON**

Surname: **MURRAY**

Former names:

Service Address: **LAUCHERENSTRASSE 6 8843 OBERIBERG
SCHWYZ
SWITZERLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON DOUGLAS BIRDWOOD**

Surname: **KEELAN**

Former names:

Service Address: **BALMOON
CARGILL
PERTH
PH2 6DS**

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

Date of Birth: **26/11/1942** *Nationality:* **BRITISH**

Occupation: **COMMAND & CONTROL
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN KATHERINE**

Surname: **KEELAN**

Former names:

Service Address: **BALMOON
CARGILL
PERTH
PERTHSHIRE
PH2 6DS**

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

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE CAMERON**

Surname: **MURRAY**

Former names:

Service Address: **LAUCHERENSTRASSE 6 8843 OBERIBERG
SCHWYZ
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/03/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **400 ORDINARY shares held as at the date of this return**
150 shares transferred on 2011-04-05
150 shares transferred on 2011-04-10

Name: **GORDON DOUGLAS BIRDWOOD KEELAN OBE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2011-04-05
150 shares transferred on 2011-04-10

300 shares transferred on 2011-04-11

Name: **SUSAN KATHERINE KEELAN**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name: **JAMIE MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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