



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES BERESFORD & COMPANY LIMITED**

Company Number: **00432626**

Date of this return: **26/11/2011**

SIC codes: **42990**

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

Situation of Registered Office: **9 MORA STREET
MANCHESTER
M9 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **THOMPSON**

Former names:

Service Address: **10 HART HILL DRIVE
SALFORD
LANCASHIRE
M5 2LX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address: **10 HART HILL DRIVE
SALFORD
MANCHESTER
M5 2LX**

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

Date of Birth: **23/06/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2955
		<i>Aggregate nominal value</i>	2955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2955
		<i>Total aggregate nominal value</i>	2955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **2954 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE ANN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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