



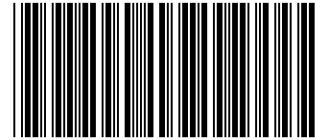
Companies House
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Annual Return

Company Name: **BERRY BROS & LEGGE LIMITED**

Company Number: **01361603**



Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **11/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Register of
Members Address:

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Register of Debenture
Holders Address:

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY GAIK HEAH LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE**

Director 1:

Name: **HOWUNCEA**
Date of Birth: **05/06/1986**

Address: **COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX CM8 3SX**

Director 2:

Name: **MICHAEL CHARLES NOWER** *Address:* **CARTREF MAYES LANE SANDON CHELMSFORD ESSEX CM2 7RW**
Date of Birth: **05/10/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE WOODSIDE LITTLE BADDOW CHELMSFORD ESSEX CM3 4SR**
Date of Birth: **07/02/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4563237	GBP4563237
TOTALS	4563237	GBP4563237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4563237 ORDINARY Shares held as at 11/10/2005

Name: **HOWUNCEA**
Address: **COUNTRYWIDE HOUSE, PERRY WAY WITHAM ESSEX CM8 3SX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**
