



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2013**

**X2I36Y9S**

*Company Name:* **Berners Street Properties Limited**

*Company Number:* **02072993**

*Date of this return:* **24/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW STEPHEN**

Surname: **PIKE**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **BUFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

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

*Date of Birth:* **04/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ONE TENTH % NON-CUM</b>	<i>Number allotted</i>	<b>900</b>
	<b>PREF OF £1 EA</b>	<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARE SHALL CONFER ON THE HOLDER THE RIGHT: TO RECEIVE IN PRIORITY TO ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY OUT OF THE PROFITS OF THE COMPANY WHICH IT SHALL BE DETERMINED TO DISTRIBUTE A NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF ONE TENTH OF A PER CENT. PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON; ON A RETURN OF ASSETS WHETHER IN A WINDING UP OR OTHERWISE THE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY UNTIL THE CAPITAL FOR THE TIME BEING PAID UP ON THE PREFERENCE SHARES SHALL HAVE BEEN REPAID. THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **900 ONE TENTH % NON-CUM PREF OF £1 EA shares held as at the date of this return**  
*Name:* **WICKES PROPERTIES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINKSHAKE LIMITED**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WICKES PROPERTIES 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.