



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERNINA SEWING MACHINES LIMITED**

Company Number: **02322905**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **39A GREEN LANE
ILFORD
ESSEX
IG1 1XG**

Officers of the company

Company Secretary 1

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

Surname: **PRICHARD**

Former names:

Service Address: **24 GAYNES PARK ROAD
UPMINSTER
ESSEX
RM14 2HJ**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **BENTLEY**

Former names:

Service Address: **24 GAYNES PARK ROAD
UPMINSTER
ESSEX
RM14 2HJ**

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN PRITCHARD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **NOVA SEWING MACHINES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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