



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BERWICK PARTNERSHIP LIMITED**

Company Number: **02770713**

Date of this return: **03/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **11 HANOVER SQUARE
LONDON
W1S 1JJ**

Officers of the company

Company Secretary 1

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

Surname: **PETERS**

Former names:

Service Address: **7 HEATHERTON PARK
AMERSHAM
HP6 5RB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BOGGIS-ROLFE**

Former names:

Service Address: **THE GLEBE HOUSE
SHIPTON MOYNE
TETBURY
GLOUCESTERSHIRE
GL8 8PW**

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **PETERS**

Former names:

Service Address: **7 HEATHERTON PARK
AMERSHAM
HP6 5RB**

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BERWICK GROUP 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.