# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:*  **11/01/2011**

*Company Name:*  **THE BERWICK PARTNERSHIP LIMITED**

*Company Number:*  **02770713**

*Date of this return:*  **03/12/2010**

*SIC codes:*  **7499**

*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 Secretary *1*

*Type:* **Person**

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

## 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:* **UNITED KINGDOM**

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

*Occupation:* **CHIEF EXECUTIVE**

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## 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**

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# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 4 |
| | | *Aggregate nominal value* | 4 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*
**NONE**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 4 |
| | | *Total aggregate nominal value* | 4 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010
or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at 2010-12-03**
*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.