



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA6YUHCY**

*Received for filing in Electronic Format on the:* **08/02/2010**

*Company Name:* **BERKELEY FINANCIAL PLANNING LIMITED**

*Company Number:* **02797443**

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### *Company Details*

*Period Ending:* **12/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNSWICK HOUSE  
BIRMINGHAM ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON NICOLA LOCKYER**

*Address:* **- THE MANOR HOUSE  
LEAMINGTON HASTINGS  
RUGBY  
WARWICKSHIRE  
CV23 8DY**

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*Director 1 :*

*Name:* **CLIFFORD PHILIP LOCKYER** *Address:*

**8 MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
CV1 2LH**

*Date of Birth:*

**04/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>191</b>	<b>GBP19.1</b>

*TOTALS*

**191**

**GBP19.100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**29 ORDINARY Shares held as at 12/01/2008**

*Name:*

**MAURICE REGINALD HOWSE**

*Address:*

**7 CLOUDBRIDGE DRIVE**

**SOLIHULL**

**WEST MIDLANDS**

**B92 0PY**

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*Shareholding 2:*

**90 ORDINARY Shares held as at 12/01/2008**

*Name:*

**CLIFFORD PHILIP LOCKYER**

*Address:*

**8 MANOR ROAD**

**COVENTRY**

**WEST MIDLANDS**

**CV1 2LH**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 12/01/2008**

*Name:*

**MICHAEL TREVOR BROMWICH**

*Address:*

**- BADGERS RETREAT**

**SCHOOL LANE GAULBY**

**LEICESTER**

**LE7 9BX**

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*Shareholding 4:*

**8 ORDINARY Shares held as at 12/01/2008**

*Name:*

**STEPHEN LEONARD INGLEDEW**

*Address:*

**141 UPPER WOODCOTE ROAD  
CAVERSHAM HEIGHTS  
READING  
RG4 7LB**

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*Shareholding 5:*

**16 ORDINARY Shares held as at 12/01/2008**

*Name:*

**CRAIG NICHOLAS BUTCHER**

*Address:*

**- KEMPSEY LODGE  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE  
WR5 3PR**

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*Shareholding 6:*

**8 ORDINARY Shares held as at 12/01/2008**

*Name:*

**MARTIN JAMES BANBURY**

*Address:*

**9 LITTLE CRYFIELD  
CRYFIELD, COVENTRY WEST MIDLANDS  
CV4 7LB**

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*Shareholding 7:*

**16 ORDINARY Shares held as at 12/01/2008**

*Name:* **ATLAS TRUST COMPANY JERSEY LTD TRUSTEE OF THE  
PALLISER TRUST**  
*Address:* **- PO BOX 246 SUITE 1  
1 BRITTANIA PLACE ST HELIER  
JERSEY  
JE4 5PP**

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*Shareholding 8:*

**8 ORDINARY Shares held as at 12/01/2008**

*Name:* **SELWYN RICHARD HERRING**  
*Address:* **- BROOK BEND  
WESTON-SUB-EDGE  
CHIPPING CAMPDEN  
GLOUTERSHIRE  
GL55 6QH**

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*Shareholding 9:*

**8 ORDINARY Shares held as at 12/01/2008**

*Name:* **BRIAN WHITE**  
*Address:* **29 PINEHURST  
CUBBINGTON LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7XA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/02/2010**

*Authenticated:* **Yes**