Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/08/2015**

Company Name: **BERITH (SECRETARIES) LIMITED**

Company Number: **02958053**

Date of this return: **02/08/2015**

SIC codes: **74990**

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

Situation of Registered Office:

BERRY SMITH CORPORATE
HAYWOOD HOUSE,
DUMFRIES PLACE, CARDIFF
SOUTH GLAMORGAN
CF10 3GA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **BOUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **EMMA LOUISE ELIZABETH**

Surname: **BORRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **BOUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITORS**

Company Director 3

Type: **Person**

Full forename(s): **MR OWEN EDWARD**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/06/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS SALLY ANGHARAD**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1982** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Corporate**

Name: **BERITH (NOMINEES) LIMITED**

Registered or principal address: **HAYWOOD HOUSE DUMFRIES PLACE**
CARDIFF
UNITED KINGDOM
CF10 3GA

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **02958159**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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: **RICHARD ANDREW BOUND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BEAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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