



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRY SMITH (SOLICITORS) LIMITED**

Company Number: **03192241**

Date of this return: **10/04/2014**

SIC codes: **99999**

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: **Corporate**

Name: **BERITH (SECRETARIES) LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02958053**

Company Director 1

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: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **BERITH (NOMINEES) LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02958159**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION OF CAPITAL NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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: **RICHARD ANDREW BOUND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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