



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKELEY GOLDMAN LIMITED**

Company Number: **03331571**

Date of this return: **11/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **THE COURTYARD 75A ODSAL RAD
BRADFORD
WEST YORKSHIRE
BD6 1PN**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **THE COURTYARD 75A ODSAL ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 1PN**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK NEIL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **H.F. MOXON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **MARK ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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