



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERYL COOK EXHIBITIONS LIMITED**

*Company Number:* **04263060**

*Date of this return:* **01/08/2012**

*SIC codes:* **90040**  
**47190**

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

*Situation of Registered Office:* **643 WATFORD WAY**  
**APEX CORNER**  
**MILL HILL**  
**LONDON**  
**NW7 3JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN LESLEY**

*Surname:*                      **DENNIS**

*Former names:*

*Service Address:*            **APARTMENT 1 HARPER LODGE  
HARPER LODGE FARM HARPER LANE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7HU**

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

*Date of Birth:*    **27/04/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL A ORDINARY SHARE CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN DENNIS**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JEAN DENNIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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