Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **BERSTELL PROPERTIES LIMITED**

Company Number: **04298086**

Company Details

Period Ending: **30/09/2009**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BROOKFIELD **LYMINSTER ROAD** **LYMINSTER** **LITTLEHAMPTON** **WEST SUSSEX** **BN17 7QN**		

Details of Officers of the Company

Company Secretary 1:

Name: **MERCATOR SECRETARIES LIMITED**

Address: **- ANSON COURT LA ROUTE DES CAMPS**
ST MARTIN
GUERNSEY
GY4 6AD

Director 1 :

Name: **ANSON LIMITED**

Address: **- ANSON COURT LA ROUTE DES CAMPS**
ST. MARTIN
GUERNSEY
CHANNEL ISLES
GY4 6AD

Date of Birth: *Nationality:*   *Occupation:*

Director 2 :

Name: **CABOT LIMITED**

Address: **- ANSON COURT LA ROUTE DES CAMPS**
ST MARTIN
GUERNSEY
CHANNEL ISLES
GY4 6AD

Date of Birth: *Nationality:*   *Occupation:*

Director 3 :

Name: **MARK ELLIS GILL**   *Address:* **- QUARRY LODGE**
LA RUE DU PARADIS VALE
GUERNSEY
CHANNEL ISLANDS
GY3 5BL

Date of Birth: *Nationality:*   *Occupation:*
    17/03/1954   **BRITISH**   **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2009
50 DISPOSED OF IN PERIOD ON 23/12/2008

Name: **NEVILLE HENRY ANDREW**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/09/2009
50 DISPOSED OF IN PERIOD ON 23/12/2008

Name: **HARGREAVES RESIDENTIAL DEVELOPMENTS LTD**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 30/09/2009

Name: **PUTNEY GROUP TRADING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **19/10/2009**   *Authenticated:* **Yes**