



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSUX75**

*Company Name:* **BERKELEY RESOURCE SOLUTIONS LIMITED**

*Company Number:* **05004131**

*Date of this return:* **26/01/2016**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **SECOND FLOOR SIR WILFRID NEWTON HOUSE THORNCLIFFE  
PARK  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKS  
S35 2PH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHARINE IRENE**

Surname: **SPEDDING**

Former names:

Service Address: **86 CLOUGH GROVE  
OUGHTBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0JX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ROBERT MURRAY**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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:* **KELLIS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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