



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKELEY RESOURCE SOLUTIONS LIMITED**

Company Number: **05004131**

Date of this return: **26/01/2015**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **DEAN ANDREW**

Surname: **KELLY**

Former names:

Service Address: **ROEBUCK HOUSE FALLOW END
POTTERS HEATH
WELWYN
HERTFORDSHIRE
AL6 9SL**

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

Date of Birth: **24/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL EDWARD**

Surname: **URMSON**

Former names:

Service Address: **10 BROOKFIELD
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WG**

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

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLIS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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