



Companies House

AR01 (ef)

Annual Return



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X416JRTE

Company Name: **JOHN BERNEY & ASSOCIATES LIMITED**

Company Number: **05018249**

Date of this return: **14/01/2015**

SIC codes: **70229**
74909

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

Situation of Registered Office: **70 PRIORY ROAD**
KENILWORTH
WARWICKSHIRE
CV8 1LQ

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **90 LEAMINGTON ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **BERNEY**

Former names:

Service Address: **90 LEAMINGTON ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AA**

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

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAMELA JEAN**

Surname: **JONES**

Former names:

Service Address: **90 LEAMINGTON ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS ON CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL BERNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA JEAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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