



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152UFH6

Company Name: **BERBECK SERVICES LIMITED**

Company Number: **05393641**

Date of this return: **15/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **GOFF**

Former names:

Service Address: **94-96 WIGMORE STREET
LONDON
W1U 3RF**

Company Secretary 2

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04322514**

Company Director 1

Type: **Person**
Full forename(s): **MS BRENDA**

Surname: **PATRICIA COCKSEGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI**

Date of Birth: **31/08/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HEATHBROOKE DIRECTORS LIMITED**

Registered or
principal address: **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **05867673**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 15/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLYCROFT 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.