



Companies House

**AR01** (ef)

**Annual Return**



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**X4IU9K3V**

*Company Name:* **BERMAR HOUSE MANAGEMENT LIMITED**

*Company Number:* **05964686**

*Date of this return:* **12/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BARTHOLOMEW HOUSE  
38 LONDON ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHANE DAVID**

*Surname:*                         **PRATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

NO SHARES IN THE COMPANY MAY BE ISSUED OR TRANSFERED TO OR BE HELD BY A PERSON OTHER THAN AN OWNER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG SMITH**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE LONG**

*Shareholding 3* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN WIGGINS**

*Shareholding 4* : **71 ORDINARY shares held as at the date of this return**  
*Name:* **MR GODFREY**

*Shareholding 5* : **71 ORDINARY shares held as at the date of this return**  
*Name:* **P MR BENTON**

*Shareholding 6* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS LAMB**

*Shareholding 7* : **68 ORDINARY shares held as at the date of this return**

*Name:* MR & MRS TAYLOR

*Shareholding 8* : 76 ORDINARY shares held as at the date of this return  
*Name:* MR P BENTON

*Shareholding 9* : 73 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HARRIS

*Shareholding 10* : 67 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HARRIS

*Shareholding 11* : 67 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HARRIS

*Shareholding 12* : 72 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HARRIS

*Shareholding 13* : 74 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS HARRIS

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
75 shares transferred on 2014-11-03  
*Name:* ALEXANDER THOMAS HARRIS

*Shareholding 15* : 75 ORDINARY shares held as at the date of this return  
*Name:* SARAH GORING

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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.