



Companies House
— for the record —

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Annual Return



XQSKP7C7

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Company Name: **BERKELEY STREET NOMINEES LIMITED**

Company Number: **06073998**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**38 SEYMOUR STREET
LONDON
W1H 7BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE MICHELLE TEAGUE** *Address:* **22 TUDOR ROAD
HAZLEMERE
BUCKINGHAMSHIRE
HP15 7PD**

Director 1 :

Name: **GARETH EDMUND
CLUTTON** *Address:* **SANDROCK CINDER HILL, NORTH
CHAILEY
LEWES
EAST SUSSEX
BN8 4HR**

Date of Birth: **19/04/1960** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **RICHARD NEVILLE LAY** *Address:* **MEADOW COTTAGE WINDERTON
BANBURY
OXFORDSHIRE
OX15 5JF**

Date of Birth: **18/10/1938** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name: **RICHARD NEVILLE LAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name: **JOHN ADRIAN WATNEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**