



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY STREET NOMINEES LIMITED**

Company Number: **06073998**

Date of this return: **30/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **38 SEYMOUR STREET
LONDON
W1H 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE GEORGINA**

Surname: **BALDERSON**

Former names:

Service Address: **38 SEYMOUR STREET
LONDON
W1H 7BP**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH EDMUND**

Surname: **CLUTTON**

Former names:

Service Address: **38 SEYMOUR STREET
LONDON
W1H 7BP**

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

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

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD NEVILLE**

Surname: **LAY**

Former names:

Service Address: **38 SEYMOUR STREET
LONDON
W1H 7BP**

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

Date of Birth: **18/10/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-30**
Name: **RICHARD NEVILLE LAY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-30**
Name: **JOHN ADRIAN WATNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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