



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKELEY STREET NOMINEES LIMITED**

Company Number: **06073998**

Date of this return: **30/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR 40 PORTMAN SQUARE
LONDON
W1H 6LT**

Officers of the company

Company Secretary 1

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

Surname: **BALDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER BARRY KEMP**

Surname: **FENN-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **VISCOUNT EDWARD JAMES WINGFIELD**

Surname: **LIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR WILLIAM HEWITT**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN HOLMES**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WYTHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *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 30/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-04

Name: **RICHARD NEVILLE LAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN MICHAEL WYTHER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
EDWARD JAMES WINGFIELD LIFFORD, DL

Authorisation

Authenticated

This form was authorised by one of the following:

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