



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2015**

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*Company Name:* **BERKELEY STREET NOMINEES LIMITED**

*Company Number:* **06073998**

*Date of this return:* **30/01/2015**

*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*

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## *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: **17/01/1965** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM HEWITT**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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:* **06/03/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

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

*Surname:* **WYTHE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1956** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD NEVILLE LAY**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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