



Companies House

— for the record —

363a_(ef)

Annual Return



XUIFCYXV

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **BERRYFIELD HOUSE REGENERATION COMPANY LIMITED**

Company Number: **06202997**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**CLEVELAND HOUSE
SYDNEY ROAD
BATH
BA2 6NR**

*Register of
Members Address:*

**CLEVELAND HOUSE
SYDNEY ROAD
BATH
BA2 6NR**

*Register of Debenture
Holders Address:*

**CLEVELAND HOUSE
SYDNEY ROAD
BATH
BA2 6NR**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PHILLIPPA GREEN**

Address: **THE OLD RECTORY CLAVERTON
BATH
BA2 7BG**

Director 1 :

Name: **STEPHEN CHARLES GREEN**

Address: **THE OLD RECTORY CLAVERTON
BATH
BA2 7BG**

Date of Birth:

16/06/1951

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/04/2008

Name:

FUTURE HERITAGE LTD

Address:

**THE DOWER HOUSE THE OLD RECTORY
CLAVERTON
BATH
BA2 7BG**

Shareholding 2:

90 ORDINARY Shares held as at 04/04/2008

Name:

BERRYFIELD BRADFORD LTD WHITMILL TRUST COMPANY

Address:

**1ST FLOOR 17 THE ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 3QA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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