



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XYA37**

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

*Company Number:* **06202997**

*Date of this return:* **04/04/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ISABELLA MEWS THE AVENUE  
COMBE DOWN  
BATH  
ENGLAND  
BA2 5EH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JANE PHILLIPPA**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN CHARLES**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **ISABELLA MEWS THE AVENUE  
COMBE DOWN  
BATH  
UNITED KINGDOM  
BA2 5EH**

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

*Date of Birth:*    **16/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* FUTURE HERITAGE LTD

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* BERRYFIELD BRADFORD LTD WHITMILL TRUST COMPANY

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### *Authorisation*

*Authenticated*

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

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