



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Berkeley Private Capital Ltd**

Company Number: **06982068**

Date of this return: **05/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 1.1 COLISEUM BUILDING
RIVERSIDE WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BARN BRIGHTON ROAD
LOWER BEEDING
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6PT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHIN YING**

Surname: **TAN**

Former names:

Service Address: **SUITE 1.1 COLISEUM BUILDING
RIVERSIDE WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHIN YING**

Surname: **TAN**

Former names:

Service Address: **SUITE 1.1 COLISEUM BUILDING
RIVERSIDE WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YL**

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

Date of Birth: **25/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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: **CHIN YING TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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