Companies House

AR01 (ef)

Annual Return

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Company Name:	**BERRYMEAD CONSULTANTS LIMITED**
Company Number:	**07102821**
Date of this return:	**31/12/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LUMLEY STREET** **MAYFAIR** **LONDON** **UNITED KINGDOM** **W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JD SECRETARIAT LIMITED**

Registered or principal address:
1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director 1

Type: **Person**

Full forename(s): **MS SHARON**

Surname: **ANGUS-LEPPAN**

Former names:

Service Address: **1 LUMLEY STREET**
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/10/1957** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NEW CAVENDISH MANAGEMENT LIMITED**

Registered or principal address:

1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07632715**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JD NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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