



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEREDEL FINANCE LTD**

Company Number: **08332174**

Date of this return: **14/12/2015**

SIC codes: **64929**

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

Situation of Registered Office: **C/O H J PINCZEWSKI AND CO
86 BURY OLD ROAD BURY OLD ROAD
MANCHESTER
ENGLAND
M8 5BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR EDEL MARIA**

Surname: **MCANDREW**

Former names:

Service Address: **2 CADOGAN PLACE
UPPER PARK ROAD
SALFORD
ENGLAND
M7 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **IRISH**
Occupation: **PSYCHOLOGIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDEL MARIA BERGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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