



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRYLANDS MANAGEMENT COMPANY LIMITED**

Company Number: **08411522**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTHCLOSE HOUSE NORTHCLOSE ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **VARLE**

Former names:

Service Address: **NORTHCLOSE HOUSE NORTHCLOSE ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5XP**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **FARNSWORTH**

Former names:

Service Address: **1 BERRYLANDS
BEMBRIDGE
ISLE OF WIGHT
ENGLAND
PO35 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **EXAM INVIGILATOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER TED**

Surname: **HUNNEYBELL-EVANS**

Former names:

Service Address: **CLIFFE HILL HOUSE 37 COVENTRY ROAD
CLIFFE HILL
WARWICK
UNITED KINGDOM
CV34 5HN**

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **TWEDDLE**

Former names:

Service Address: **12 QUEENS ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5UT**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS PROPRIETOR**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **VARLE**

Former names:

Service Address: **NORTHCLOSE HOUSE NORTHCLOSE ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5XP**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BERRYLANDS MANAGEMENT COMPANY 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.