



Companies House

**AR01** (ef)

**Annual Return**



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**X52XH39K**

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *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.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *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**

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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.