



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERRY RECRUITMENT GROUP LTD.**

Company Number: **09200786**

Date of this return: **03/09/2015**

SIC codes: **78200**

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

Situation of Registered Office: **PORTERS HOUSE 4 PORTERS WOOD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 6PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **SARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY GEORGE**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SPENCER MORGAN

Surname: BERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: U.K.

Date of Birth: 11/06/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER

Surname: CHOWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): SUSAN

Surname: FOLDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1946

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**

Full forename(s): LEE JAMES

Surname: GAMBLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1971

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **SARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1974** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	28534
		<i>Aggregate nominal value</i>	2853.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY B	<i>Number allotted</i>	21466
		<i>Aggregate nominal value</i>	2146.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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.

Class of shares	C ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return SPENCER MORGAN BERRY
<i>Shareholding 2</i> <i>Name:</i>	: 5183 ORDINARY B shares held as at the date of this return SPENCER MORGAN BERRY
<i>Shareholding 3</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return CHRISTOPHER CHOWN
<i>Shareholding 4</i> <i>Name:</i>	: 5183 ORDINARY B shares held as at the date of this return CHRISTOPHER CHOWN
<i>Shareholding 5</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return ANTONY GEORGE BERRY
<i>Shareholding 6</i> <i>Name:</i>	: 2500 C ORDINARY shares held as at the date of this return ANTONY GEORGE BERRY
<i>Shareholding 7</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return MARION BERRY
<i>Shareholding 8</i> <i>Name:</i>	: 2500 C ORDINARY shares held as at the date of this return MARION BERRY
<i>Shareholding 9</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return JEMMA CHOWN
<i>Shareholding 10</i> <i>Name:</i>	: 2500 C ORDINARY shares held as at the date of this return JEMMA CHOWN
<i>Shareholding 11</i> <i>Name:</i>	: 20000 C ORDINARY shares held as at the date of this return SPENCER MORGAN BERRY
<i>Shareholding 12</i> <i>Name:</i>	: 20000 C ORDINARY shares held as at the date of this return CHRISTOPHER CHOWN
<i>Shareholding 13</i>	: 2500 ORDINARY A shares held as at the date of this return

Name: EVA LENA CHARLOTTA BERRY

Shareholding 14 : 2500 C ORDINARY shares held as at the date of this return
Name: EVA LENA CHARLOTTA BERRY

Shareholding 15 : 5000 ORDINARY A shares held as at the date of this return
Name: LEE JAMES GAMBLE

Shareholding 16 : 5000 ORDINARY A shares held as at the date of this return
Name: MICHAEL ROBERT SARSON

Shareholding 17 : 1100 ORDINARY A shares held as at the date of this return
Name: SUSAN FOLDS

Shareholding 18 : 2434 ORDINARY A shares held as at the date of this return
Name: MICHELLE STEWART

Shareholding 19 : 1100 ORDINARY B shares held as at the date of this return
Name: IAN DAVID HADDOCK

Shareholding 20 : 5000 ORDINARY B shares held as at the date of this return
Name: IAN MICHAEL LANGLEY

Shareholding 21 : 5000 ORDINARY B shares held as at the date of this return
Name: VERA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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