



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERKELEY SQUARE CHAUFFEUR SERVICES LIMITED**

*Company Number:* **09180947**

*Date of this return:* **19/08/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **10-11 BENTINICK COURT BENTINCK ROAD  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB7 7RQ**

**Officers of the company**

*Company Director* 1

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

Surname: **GALONIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** Nationality: **GREEK**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **ROWLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **SIDDIQI**

*Former names:*                **SIDDIQUI**

*Service Address:*            **ABBAY HOUSE HICKLEYS COURT  
SOUTH STREET  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7QQ**

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

*Date of Birth:*    **10/06/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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:* CONSTANTINE GALONIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ROWLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARIQ SIDDIQI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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