



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

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

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)

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 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.