



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LC8H2X**

*Company Name:* **BERRYMOUNT ESTATES LIMITED**

*Company Number:* **04069631**

*Date of this return:* **12/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19-21 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN1 1TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL STUART**

*Surname:* **ANDERS**

*Former names:*

*Service Address:* **DALTON HOUSE  
HIGHER LANE  
DALTON  
WN8 7RP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL STUART**

*Surname:*                **ANDERS**

*Former names:*

*Service Address:*        **HINDLE HOUSE 14 A TAN HOUSE LANE  
PARBOLD  
LANCASHIRE  
ENGLAND  
WN8 7HG**

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

*Date of Birth:*    **15/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ANDERS**

*Former names:*

*Service Address:* **TUDOR HOUSE  
HIGHER LANE DALTON  
WIGAN  
LANCASHIRE  
WN8 7RP**

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

*Date of Birth:* **04/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**BOTH CLASSES OF SHARES CONCUR UPON THE HOLDER THE SAME RIGHTS AND THEY RANK PARI PASSU IN ALL RESPECTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8700</b>
		<i>Aggregate nominal value</i>	<b>8700</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*

**BOTH CLASSES OF SHARES CONCUR UPON THE HOLDER THE SAME RIGHTS AND THEY RANK PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8800</b>
		<i>Total aggregate nominal value</i>	<b>8800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL STUART ANDERS**

*Shareholding 2* : **8700 ORDINARY B shares held as at the date of this return**  
*Name:* **DANIEL STUART ANDERS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name:

ROBERT STEPHEN ANDERS

---

## *Authorisation*

*Authenticated*

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

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