



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **BERWICK COURT MANAGEMENT LIMITED**

*Company Number:* **03781613**

*Date of this return:* **02/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HOUSTON LAWRENCE MANAGEMENT, LIMITED  
6 PORT HOUSE  
PLANTATION WHARF  
LONDON  
SW11 3TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **CORDERY**

*Former names:*

*Service Address:* **6 PORT HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
SW11 3TY**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **DOMINEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1957**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICER**

*Company Director* 2

Type: **Person**  
Full forename(s): **DIANA MARGARET**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/01/1949** Nationality: **BRITISH**

Occupation: **PRODUCER MANAGER TV  
PRODUCTION**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DEEPALI**

Surname: **KIDAMBI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/01/1980** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS ELIOT**

*Surname:* **WILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1975**                      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106</b>
		<i>Aggregate nominal value</i>	<b>106</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*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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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>106</b>
		<i>Total aggregate nominal value</i>	<b>106</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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:* **J BALZAN**

*Name:* **J TOMLINSON**

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

*Name:* **A MACKETH**

*Name:* **H SZE**

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

*Name:* **T BAHADUR**

*Name:* **P KAUSHAL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CA JOHNSON**

*Name:* **A JOHNSON**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* E GLENDAY

*Name:* P GLENDAY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S AL BAKIR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* A TAYLOR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J AUCKLOO

*Name:* S AUCKLOO

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A GUNPUTH

*Name:* D GUNPUTH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PARK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* B SHELTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SKARSTEN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* C KORINE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* D KIDAMBI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DAVIDSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* C SATTUKUTTY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S GAUTAM

*Name:* K GAUTAM

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* I FEDER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* J SHARMAN

*Name:* F SHARMAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* N KHAN

*Name:* M KHAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* L COUNIHAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* S AHMED

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHRYN CROCKFORD

*Name:* PATRICK CROCKFORD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* R STOCKS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDERSON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* C LIU

*Name:* F LIU

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* T MAHER

*Name:* E MAHER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* N STROUTHIDIS

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* N YOUNGS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* N NICOL

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* N SANDELLS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CRAIG

*Name:* WILLIAM CRAIG

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BARBOUR

*Name:* M RICHARDS

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* J KENT

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HASDELL

*Name:* M HASDELL

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BONSER

*Name:* D BONSER

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SINGH

*Name:* R SINGH

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DE FOREST

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILKINSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return



*Name:* N MAJOR

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* J DEAN

*Name:* C DEAN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA JEFFRIES

*Name:* JAMES COPPER

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* PARRY

*Name:* S PARRY

*Name:* T PARRY

*Name:* PARRY

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* K MALL

*Name:* A MALL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES STANILAND

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* B CLOUGH

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* D NILES

*Name:* S NILES

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return

*Name:* KELVIN HARD

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* N DE SOYSA

*Name:* L DE SOYSA

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* G MALKAM

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* A GANGOLA

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* K DANCE

*Name:* P SPEIRS

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNA PATTEN

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* L YUE

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* R MORGAN

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* G MALONE

*Name:* M MALONE

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* H RAM

*Name:* P RAM

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* S PATEL

*Name:* V PATEL

*Name:* B PATEL

*Name:* S PATEL

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* I SOMASEGARAM

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* N PATEL

*Name:* M PATEL

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* B SPENCE

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SINGH

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* NASER TURABI

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BAYNHAM

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* C KORINE

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* M STOJANOVA

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* R ROY

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA JACKSON

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WILCOX

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN THOMSON

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* N SHARMA

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* SATISH SOOD

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PARK

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN H M M DR HTWE

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* R DR THAMBU

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON BECKETT

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSANNA HUNT

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON BROADBERRY

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAUREN STEPHENS

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* F.D CASTOSA

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID KNIGHTS

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROXANNA CHUNG

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* C K LUI

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUNO SPENCE

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MARKS

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHADNI RADIA

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOMINEY

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEET BAINS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONY JONES

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM JOHNSON

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* K J DANCE

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON HOOK

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* D RANKIN

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW THURSTON

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN BERGER

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* S UTTAM

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J MONEY

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH FOX

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALOK GANGOLA

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN JONES

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* L M I DE SOYSA

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C WEDDERBURN-MAXWELL

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DUFF

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WARD

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLEN PEARSON

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

Name: JOE BROHOON

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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.