



Companies House

AR01 (ef)

Annual Return



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X4A03Y9N

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**

Date of this return: **02/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES LTD**

Registered or principal address: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06404682**

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): **MISS KAREN**

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: **JOHN HINDLE & JOAN HINDLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVEN HINDOCHA & SHREE HINDOCHA**

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

Name: **T BAHADUR**

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

Name: **CA JOHNSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER S GLENDAY & IAN GLENDAY & CATHERINE F GLENDAY**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR NEIL C TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HAMISH & CRAMPTON TWORT & BELINDA JILL TWORT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LUCINDA CLAIRE WYNNE WINGATE-SAUL

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IAN HOWARD THOMASSON & DEBRA CATHERINE THOMASSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK BUCKLE & STEPHANIE BUCKLE

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: MR RUPAL PATEL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RON & JENNT HERMAN, RENE DEBET TONY EDWARDS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR K & MRS S K GAUTAM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SARIKA SHAH & BHAVISH SHAH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR J W & MRS F P SHARMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANISHA PATEL & MELEENA N PATEL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO IZZI

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: PATRICK CROCKFORD

Name: KATHRYN CROCKFORD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NAINA KAMLESH SACHDEV & MISHAL KAMLESH SACHDEV

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SANJAY ARYA & MAITRAYEE ARYA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR C K & MRS F T LIU

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR T M & MRS E M 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: MATTHEW ROBIN FEARN & MARGARET RUTH FEARN

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: MR DHANANJAYA CHAK

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: EVAN & AMANDA BARLOW

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PRABHU VELUSAMI

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN CAHELL & MRS DEIDRE CASHELL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: M HASDELL

Name: S HASDELL

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

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR OM S SINGH & MS SHASHI P 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: MR W S CLIFFORD & MRS JANETT G DEAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A P MARSHALL & L V A MARSHALL & N S MARSHALL & K L MARSHALL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR T & MISS E PARRY, MR J PARRY & MRS A PARRY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: A MALL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KAMLESH SACHDEV & MISHAL SACHDEV

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MS A M F DA VELHA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: S NILES

Name: D NILES

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR T & MRS C THAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: L DE SOYSA

Name: N DE SOYSA

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: GAUTAM MALKANI & MONICA ANITA MALKANI

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: DEVANG RAMESH PATEL & ANITABEN DEVANG PATEL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR ANGUS J DUNCAN

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: M MALONE

Name: G MALONE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MRS EILEEN BROOKS

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: S PATEL

Name: B PATEL

Name: V PATEL

Name: S PATEL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: DR SHAUN S SOMASEGARAM

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

Name: M PATEL

Name: N 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: DR K BIJAY & DR R SINGH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: RENEE CLAIRE CHARLTON

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: G 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: HEENA DODHIA & SEEMA DODHIA

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: MR MICHAEL A & MRS ANN M PARKER

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: NASIT DAYALJI KALIDAS SUCHAK & SHREENA SUCHAK

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: DR R THAMBU & MR H M HARAN

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: SACHIN SHARMA

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: RATNA MAKKER & HIMENDER MAKKER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: JAMES KEITH MILNS

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: F D CASTOSA & MS B C BRAVO

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: MRS ALISON KNIGHTS

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: JALIL PASHAZADEH & ROGIEH HASHEMI MOGHADAM

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: MR S Y & MRS H L LAM

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: MR N PATEL

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: MR JOHN M DILLON

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: DANIELA GUZZARDO

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: ANONY WILLIAM WARDE JONES & CLAUDINE KIRSCH

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: MRS MELANIE BATTEN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PETER RUST & SARAH CAROLINE RUST

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVIES & JAMES RIDGWAY

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: MS KAREN HEPWORTH

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROY THURSTON & DIANA ROSEMARIE 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: MS ELIZABETH & MS PAULINE FOX

Shareholding 99 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN FORD

Shareholding 100 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS JONES

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE DENISE VICTORIA HUTCHINSON

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH DAVID POOLE

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: EMMA JANE WILLIAMSON

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: MR ALAN & MRS CAROL SHATTER

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

Name: CHIEN-KUO YEH & TAH-CHING YEH

Authorisation

Authenticated

This form was authorised by one of the following:

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