



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/03/2016

X53SJL4Z

*Company Name:* **BERKELEY HOMES (GREATER LONDON) LIMITED**

*Company Number:* **05756902**

*Date of this return:* **27/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BERKELEY HOUSE 19 PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1JG**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MS ELAINE ANNE**

Surname: **DRIVER**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID MARTIN**

Surname: **LOWRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT CHARLES GRENVILLE**

Surname: **PERRINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

Type: **Person**  
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **PIDGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **STEARN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 shares held as at the date of this return**  
*Name:* **BERKELEY RESIDENTIAL LIMITED**

---

### *Authorisation*

*Authenticated*

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

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