



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 07/04/2008

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

*Company Number:* **05756902**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BERKELEY HOUSE 19  
PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT CHARLES  
GRENVILLE PERRINS**

*Address:* **RUNNYMEDE SANDPIT HILL ROAD  
COBHAM  
SURREY  
GU24 8AN**

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*Director 1 :*

*Name:* **MR ROBERT CHARLES  
GRENVILLE PERRINS**

*Address:* **RUNNYMEDE SANDPIT HILL ROAD  
COBHAM  
SURREY  
GU24 8AN**

*Date of Birth:*

**05/04/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD JAMES  
STEARNS**

*Address:* **34 INMAN ROAD  
EARLSFIELD  
LONDON  
SW18 3BB**

*Date of Birth:*

**30/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/03/2008**

*Name:* **BERKELEY RESIDENTIAL LIMITED**  
*Address:* **BERKELEY HOUSE 19 PORTSMOUTH ROAD**  
**COBHAM**  
**SURREY**  
**KT11 1JG**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**