



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **05756902**

*Date of this return:* **27/03/2011**

*SIC codes:* **7499**

*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):* **MR RICHARD JAMES**

*Surname:* **STEARN**

*Former names:*

*Service Address:* **13 SEARLE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8LJ**

*Company Director* 1

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

*Surname:* **PERRINS**

*Former names:*

*Service Address:* **RUNNYMEDE SANDPIT HALL ROAD  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AN**

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

*Date of Birth:* **05/04/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS GUY**

*Surname:* **SIMPKIN**

*Former names:*

*Service Address:* **44 CLARENCE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0BW**

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

*Date of Birth:* **21/09/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **STEARN**

*Former names:*

*Service Address:* **13 SEARLE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8LJ**

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

*Date of Birth:* **30/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE AND ON A POLL EACH VOTER SHALL HAVE 1 VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORD shares held as at 2011-03-27**  
*Name:* **BERKELEY RESIDENTIAL LIMITED**

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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.