



Companies House
— for the record —

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Annual Return



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Company Name: BERKELEY HOMES (GREATER LONDON) LIMITED

Company Number: 05756902

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JAMES
STEARN**

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

Director 1 :

Name: **MR ROBERT CHARLES
GRENVILLE PERRINS**

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

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

Director 2 :

Name: **MR RICHARD JAMES
STEARN**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009

Name: **BERKELEY RESIDENTIAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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