



Companies House
— for the record —

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Annual Return



XRTJW7HK

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Company Name: **BERKELEY DEVELOPMENTS LIMITED**

Company Number: **02443828**

Company Details

Period Ending: **01/02/2009**

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: **MRS ALEXANDRA DADD**

Address: **TROY HOUSE HOLLOWAY HILL
GODALMING
SURREY
GU7 1QS**

Director 1 :

Name: **MR. ANDREW
CHRISTOPHER LEWIS**

Address: **PONDS END COTTAGE BROOK LANE
ALBURY HEATH
GUILDFORD
SURREY
GU5 9DH**

Date of Birth: **15/02/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY WILLIAM
PIDGLEY**

Address: **KILBEES FARM HATCHET LANE
WINKFIELD
BERKSHIRE
UNITED KINGDOM
SL4 2EG**

Date of Birth: **06/08/1947** *Nationality:* **British**

Occupation: **GROUP MANAGING
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>
`A' ORD.	50	GBP50
`B' ORD.	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 `A' ORD. Shares held as at 01/02/2009

Name: **BERKELEY PROPERTIES LIMITED**

Address:

Shareholding 2:

50 `B' ORD. Shares held as at 01/02/2009

Name: **BERKELEY PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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