



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERKELEY GROUP PENSION TRUSTEES LIMITED**

*Company Number:* **03331217**

*Date of this return:* **05/03/2010**

*SIC codes:* **7487**

*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:* **STEARNS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **RODWAY**

*Former names:*

*Service Address:* **20 YARNTON ROAD  
KIDLINGTON  
OXON  
UNITED KINGDOM  
OX5 1AT**

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

*Date of Birth:* **1958-04-24** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR. GRAHAM JOHN**

*Surname:*                        **ROPER**

*Former names:*

*Service Address:*              **SUMMER COTTAGE 134A KIPPINGTON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LW**

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

*Date of Birth:*   **1946-12-19**                              *Nationality:*   **BRITISH**

*Occupation:*    **GROUP CHAIRMAN**

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*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:*   **1968-08-30**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER BERNARD**  
*Surname:*                        **TISI**  
*Former names:*  
*Service Address:*              **11 OZONIA AVE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0PF**

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

*Date of Birth:*   **1946-07-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP OHS&E EXEC.**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                        **WINSON**  
*Former names:*  
*Service Address:*              **45 LODGE CLOSE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9QZ**

*Country/State Usually Resident:*   **FETCHAM**

*Date of Birth:*   **1966-08-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>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</b>		

## 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 05/03/2010 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 ORDINARY Shares held as at 05/03/2010**

*Name:* **THE BERKELEY GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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