



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJJCD42**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **HERTFORDSHIRE HOMES LIMITED**

*Company Number:* **03627027**

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### *Company Details*

*Period Ending:* **04/09/2009**

*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:* **MR RICHARD JAMES  
STEARN**

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

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### *Director 1 :*

*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**

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### *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>
<b>ORD</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORD Shares held as at 04/09/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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