



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **HERTFORDSHIRE HOMES LIMITED**

Company Number: **03627027**

Company Details

Period Ending: **04/09/2008**

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 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**

Director 2 :

Name: **MR RICHARD JAMES
STEARNS**

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>
ORD	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name: **THE BERKELEY GROUP PLC**
Address: **BERKELEY HOUSE 19 PORTSMOUTH ROAD**
COBHAM
SURREY
KT11 1JG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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