



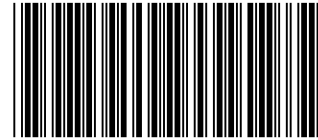
Companies House
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Annual Return

Company Name: **HERTFORDSHIRE HOMES LIMITED**

Company Number: **03627027**



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Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **04/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH TAYLOR**

Address: **37 SWALLOW RISE
KNAPHILL
WOKING
SURREY GU21 2LH**

Director 1:

Name: **MR. ROGER ST. JOHN
HULTON LEWIS** *Address:* **LE BOCAGE
LA RUE DU BOCAGE
ST BRELADE
JERSEY
UNITED KINGDOM JE3 8BP**

Date of Birth: **26/06/1947**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, 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 04/09/2005

Name: **THE BERKELEY GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**
