



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY HOMES (EAST THAMES) LIMITED**

Company Number: **04480928**

Date of this return: **09/07/2011**

SIC codes: **7499**

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: **STEARN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **26 THE TOWER
HOPTON ROAD ROYAL ARSENAL
LONDON
UNITED KINGDOM
SE18 67G**

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

Date of Birth: **09/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL GRAHAM**

Surname: **DAVIS**

Former names:

Service Address: **37 KENWOOD DRIVE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6QX**

Country/State Usually Resident: **BECKENHAM**

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. DAVID ANTHONY**

Surname: **FOX**

Former names:

Service Address: **COPPED HALL OKEHURST LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9HR**

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

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **GORMAN**

Former names:

Service Address: **118 ST JOHNS ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9PH**

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

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANGUS JAMES**

Surname: **MICHIE**

Former names:

Service Address: **23 FLANCHFORD ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W12 9ND**

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

Date of Birth: **29/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES GRENVILLE**

Surname: **PERRINS**

Former names:

Service Address: **RUNNYMEDE SANDPIT HALL ROAD
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8AN**

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

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **PIDGLEY**

Former names:

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

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

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

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NICOLAS GUY**

Surname: **SIMPKIN**

Former names:

Service Address: **44 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BW**

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

Date of Birth: **21/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **TIBALDI**

Former names:

Service Address: **27 BROOK END ROAD NORTH
SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6NW**

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

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **TWOMEY**

Former names:

Service Address: **3 RAMSAY ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 8AX**

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 11

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **VALLONE**

Former names:

Service Address: **THE ROUNDELL PICKWELL ESTATE
BUNCTON LANE
BOLNEY
WEST SUSSEX
UNITED KINGDOM
RH17 5RE**

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

Date of Birth: **02/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR KARL**

Surname: **WHITEMAN**

Former names:

Service Address: **RIPLEY PLACE PORTSMOUTH ROAD
RIPLEY
SURREY
UNITED KINGDOM
GU23 6ER**

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 ORD shares held as at 2011-07-09

Name: BERKELEY HOMES PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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