



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: **09/07/2010**

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	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 09/07/2010 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 09/07/2010

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

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.