



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C106WI

Company Name: **ST EDWARD HOMES LIMITED**

Company Number: **05857216**

Date of this return: **26/06/2012**

SIC codes: **41201**

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 ALASTAIR**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **MOORE**

Former names:

Service Address: **3 RIPLEY CLOSE
BICKLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 2TZ**

Country/State Usually Resident: **BROMLEY**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **MORRIS**

Former names:

Service Address: **12 A HERNDON ROAD
LONDON
UNITED KINGDOM
SW18 2DG**

Country/State Usually Resident: **LONDON**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **NIBLETT**

Former names:

Service Address: **22 ALEXANDRA ROAD
EAST TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2HE**

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

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

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 **6**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C PREFERENCE SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of shares	D PREFERENCE SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10202
		<i>Total aggregate nominal value</i>	10202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 5000 A ORDINARY SHARES shares held as at the date of this return THE BERKELEY GROUP PLC
<i>Shareholding 2</i> <i>Name:</i>	: 5000 B ORDINARY SHARES shares held as at the date of this return THE PRUDENTIAL ASSURANCE COMPANY LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1 C PREFERENCE SHARES shares held as at the date of this return THE PRUDENTIAL ASSURANCE COMPANY LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1 C PREFERENCE SHARES shares held as at the date of this return THE BERKELEY GROUP PLC
<i>Shareholding 5</i> <i>Name:</i>	: 100 D PREFERENCE SHARES shares held as at the date of this return THE PRUDENTIAL ASSURANCE COMPANY LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 100 D PREFERENCE SHARES shares held as at the date of this return THE BERKELEY GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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