



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MZD9CG

Received for filing in Electronic Format on the: **03/12/2012**

---

*Company Name:* **BERKELEY ONE HUNDRED AND FIFTY-NINE LIMITED**

*Company Number:* **06013203**

*Date of this return:* **29/11/2012**

*SIC codes:* **74990**

*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 BENJAMIN JAMES**

Surname: **MARKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **LONDON**

Date of Birth: **01/10/1977**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*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*    **3**

*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**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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*

*Shareholding 1* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BERKELEY RESIDENTIAL LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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