



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X539D4SN**

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:* **BERKELEY ONE HUNDRED AND EIGHTY-FOUR LIMITED**

*Company Number:* **06423281**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ALEXANDRA DADD**

*Address:* **TROY HOUSE HOLLOWAY HILL  
GODALMING  
SURREY  
GU7 1QS**

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### *Director 1 :*

*Name:* **MR ROBERT CHARLES  
GRENVILLE PERRINS**

*Address:* **RUNNYMEDE SANDPIT HILL ROAD  
COBHAM  
SURREY  
GU24 8AN**

*Date of Birth:*

**05/04/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *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>
<b>ORD</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORD Shares held as at 09/11/2008**

*Name:* **BERKELEY RESIDENTIAL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**