



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZGB2EVY

Received for filing in Electronic Format on the: **11/11/2009**

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

*Company Number:* **06423281**

*Date of this return:* **09/11/2009**

*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:* **STEARNS**

*Former names:*

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

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*Company Director* **1**

*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*      **2**

*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**

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## Statement of Capital (Share Capital)

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>0RD</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        | <b>GBP</b> | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>        |            | <i>Amount paid</i>             | <b>1.00</b> |
|                        |            | <i>Amount unpaid</i>           | <b>0</b>    |

*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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 0RD Shares held as at 09/11/2009**

*Name:*

**BERKELEY RESIDENTIAL LIMITED**

*Address:*

## Presenter information

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*Contact Name:*     **The Berkeley Group  
Holdings plc**  
*Address:*           **ALEXANDRA DADD  
Berkeley House  
19 Portsmouth Road  
Cobham  
Surrey  
KT11 1JG**

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## *Authorisation*

*Authenticated*

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

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