



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2011**

**XBZJOT9G**

*Company Name:* **BERKELEY SQUARE HOLDINGS LIMITED**

*Company Number:* **06868126**

*Date of this return:* **02/04/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **POWER HOUSE HARRISON CLOSE  
KNOWLHILL  
MILTON KEYNES  
MK5 8PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BYRON HOWARD**

*Surname:* **PULL**

*Former names:*

*Service Address:* **2 ELM TREE LANE  
LEAVENHEATH  
COLCHESTER  
ESSEX  
CO6 4UL**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **DUNCAN ROBERT**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **FERN COTTAGE FRESHFIELD LANE  
DANEHILL  
HAYWARDS HEATH  
EAST SUSSEX  
RH17 7HF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN TOWNLEY**

*Surname:* **KEVILL**

*Former names:*

*Service Address:* **LOWER LICKHURST BLEASDALE ROAD  
WHITECHAPEL  
PRESTON  
ENGLAND  
PR3 2ER**

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

*Date of Birth:* **31/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN WINDLE**

*Surname:*                            **LAX**

*Former names:*

*Service Address:*                **ABBOTSTONE HOUSE  
WHITEPARISH  
SALISBURY  
WILTSHIRE  
SP5 2SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BYRON HOWARD**

*Surname:* **PULL**

*Former names:*

*Service Address:* **2 ELM TREE LANE  
LEAVENHEATH  
COLCHESTER  
ESSEX  
CO6 4UL**

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

*Date of Birth:* **02/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : 100 ORDINARY shares held as at 2011-04-02  
*Name:* LANCER PROPERTY HOLDINGS LIMITED

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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.