



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKSHIRE HOUSEBUILDERS LIMITED**

Company Number: **01265422**

Date of this return: **01/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **5B STONEFIELD PARK, CHILBOLTON
STOCKBRIDGE
HANTS
SO20 6BL**

Officers of the company

Company Secretary 1

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

Surname: **MOLLETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NANETTE**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director 2

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

Surname: **MOLLETT**

Former names:

Service Address: **5B STONEFIELD PARK
CHILBOLTON
STOCKBRIDGE
HANTS
ENGLAND
SO206BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **2 ORDINARY shares held as at 2010-11-01**
Name: **RICHARD MOLLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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