



Companies House
— for the record —

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Annual Return



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Company Name: **BERKELEY HOMES (FESTIVAL WATERFRONT COMPANY) LIMITED**

Company Number: **04974207**

Company Details

Period Ending: **24/11/2008**

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
KT11 1JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALEXANDRA DADD**

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

Director 1 :

Name: **MR JULIAN PAUL HODDER**

Address: **BAY TREE HOUSE DOMESDAY
GARDENS
HORSHAM
WEST SUSSEX
RH13 6LB**

Date of Birth:

25/04/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR GARY JOHN HODGES**

Address: **MOONSTONE BOUGHTON HALL
AVENUE
SEND
WOKING
SURREY
GU23 7DD**

Date of Birth:

15/03/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR. ANDREW
CHRISTOPHER LEWIS**

Address: **PONDS END COTTAGE BROOK LANE
ALBURY HEATH
GUILDFORD
SURREY
GU5 9DH**

Date of Birth:
15/02/1965

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MR ROBERT CHARLES
GRENVILLE PERRINS**

Address: **RUNNYMEDE SANDPIT HALL ROAD
CHOBHAM
SURREY
GU24 8AN**

Date of Birth:
05/04/1965

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

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**

Director 6 :

Name: **MR RICHARD JAMES
STEARN**

Address: **34 INMAN ROAD
EARLSFIELD
LONDON
SW18 3BB**

Date of Birth: **30/08/1968**

Nationality: **British**

Occupation: **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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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