



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QI77T**

*Company Name:* **BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED  
COMPANY**

*Company Number:* **SC045234**

*Date of this return:* **03/05/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered  
Office:* **SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
EDINBURGH  
UNITED KINGDOM  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALASTAIR**

Surname: **BRADSHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. DAVID ANTHONY**

Surname: **FOX**

Former names:

Service Address: **COPPED HALL OKEHURST LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9HR**

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

Date of Birth: **02/03/1967** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*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*    **3**

*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:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS GUY**

*Surname:* **SIMPKIN**

*Former names:*

*Service Address:* **44 CLARENCE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0BW**

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

*Date of Birth:* **21/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A DEFERRED SHARES OF</b>	<i>Number allotted</i>	<b>170130484</b>
	<b>5P</b>	<i>Aggregate nominal</i>	<b>8506524.2</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>B DEFERRED SHARES OF</b>	<i>Number allotted</i>	<b>30000000</b>
	<b>20P</b>	<i>Aggregate nominal</i>	<b>6000000</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2906</b>
	<b>US\$0.01</b>	<i>Aggregate nominal</i>	<b>29.06</b>
		<i>value</i>	
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

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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>200130484</b>
		<i>Total aggregate nominal value</i>	<b>14506524.2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2906</b>
		<i>Total aggregate nominal value</i>	<b>29.06</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 170130483 A DEFERRED SHARES OF 5P shares held as at the date of this return</b> <b>BERKELEY HOMES PUBLIC LIMITED COMPANY</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1 A DEFERRED SHARES OF 5P shares held as at the date of this return</b> <b>MR ANTHONY WILLIAM PIDGLEY</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 30000000 B DEFERRED SHARES OF 20P shares held as at the date of this return</b> <b>BERKELEY HOMES PUBLIC LIMITED COMPANY</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2906 ORDINARY SHARES OF US\$0.01 shares held as at the date of this return</b> <b>BERKELEY HOMES PUBLIC LIMITED COMPANY</b>

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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.