



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC045234**

Date of this return: **03/05/2014**

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): **MS ELAINE ANNE**

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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>	: 170130483 A DEFERRED SHARES OF 5P shares held as at the date of this return BERKELEY HOMES PUBLIC LIMITED COMPANY
<i>Shareholding 2</i> <i>Name:</i>	: 1 A DEFERRED SHARES OF 5P shares held as at the date of this return MR ANTHONY WILLIAM PIDGLEY
<i>Shareholding 3</i> <i>Name:</i>	: 30000000 B DEFERRED SHARES OF 20P shares held as at the date of this return BERKELEY HOMES PUBLIC LIMITED COMPANY
<i>Shareholding 4</i> <i>Name:</i>	: 2906 ORDINARY SHARES OF US\$0.01 shares held as at the date of this return BERKELEY HOMES PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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