



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **UNITED HOUSE LIMITED**

Company Number: **00817560**



X2F5904W

Received for filing in Electronic Format on the: **10/11/2004**

Company Details

Made Up Date: **10/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

4533

PLUMBING

*Registered Office:
Address:*

**UNITED HOUSE
GOLDSSEL ROAD
SWANLEY
KENT
BR8 8EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANNE DRIVER**

Address: **265 KENT HOUSE ROAD
BECKENHAM
KENT BR3 1JQ**

Director 1:

Name: **JEFFREY WILLIAM ADAMS**

Date of Birth: **10/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **LITTLE SCORDS
SCORDS LANE TOYS HILL
WESTERHAM
KENT TN16 1QE**

Director 2:

<i>Name:</i>	REGINALD ARTHUR ALLEN	<i>Address:</i>	14 SUNTERS WOOD CLOSE
<i>Date of Birth:</i>	12/10/1939		BOOKER
<i>Nationality:</i>	BRITISH		HIGH WYCOMBE
<i>Occupation:</i>	HEATING ENGINEER		BUCKINGHAMSHIRE HP12 4DZ

Director 3:

<i>Name:</i>	DAVID WILLIAM BARNES	<i>Address:</i>	ALBENGA
<i>Date of Birth:</i>	29/01/1949		CRYERS HILL ROAD, CRYERS
<i>Nationality:</i>	BRITISH		HILL
<i>Occupation:</i>	COMPANY DIRECTOR		HIGH WYCOMBE
			BUCKINGHAMSHIRE HP15 6JS

Director 4:

<i>Name:</i>	KEVIN BARRY DUGGAN	<i>Address:</i>	1 ASH TREE COURT
<i>Date of Birth:</i>	15/08/1952		ASH TREE DRIVE
<i>Nationality:</i>	BRITISH		WEST KINGSDOWN
<i>Occupation:</i>	ACCOUNTANT		KENT TN15 6LT

Director 5:

<i>Name:</i>	STEPHEN PAUL GREENE	<i>Address:</i>	TREGARTHEN 10 ROSE WALK
<i>Date of Birth:</i>	29/01/1948		PURLEY
<i>Nationality:</i>	BRITISH		SURREY CR8 3LG
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 6:

<i>Name:</i>	PAUL ROBERT GREENWOOD	<i>Address:</i>	1 BEAUCLARE CLOSE
<i>Date of Birth:</i>	05/01/1954		LEATHERHEAD
<i>Nationality:</i>	BRITISH		SURREY KT22 8UB
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	DAVID JAMES HAY	<i>Address:</i>	40 ROSELEIGH AVENUE
<i>Date of Birth:</i>	05/12/1959		ALLINGTON
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	COMPANY DIRECTOR		KENT ME16 0AS

Director 8:

<i>Name:</i>	MR JOHN DAVID HINDLE	<i>Address:</i>	THE ORCHARD
<i>Date of Birth:</i>	14/01/1944		PENSHURST ROAD, SPELDHURST
<i>Nationality:</i>	BRITISH		TUNBRIDGE WELLS
<i>Occupation:</i>	CHARTERED ENGINEER		KENT TN3 0PJ

Director 9:

<i>Name:</i>	ANDREW SIMON MICKLEBURGH	<i>Address:</i>	DERING SAINT MARY STATION ROAD, PLUCKLEY
<i>Date of Birth:</i>	25/01/1961		ASHFORD
<i>Nationality:</i>	BRITISH		KENT TN27 0RP
<i>Occupation:</i>	MERCHANT BANKER		

Director 10:

<i>Name:</i>	ROBERT ARTHUR PERKINS	<i>Address:</i>	50 ROSLYN GARDENS
<i>Date of Birth:</i>	19/01/1947		GIDEA PARK
<i>Nationality:</i>	BRITISH		ROMFORD
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX RM2 5RD

Director 11:

<i>Name:</i>	RONALD JOHN ROBERTS	<i>Address:</i>	27 BRAMLEY ROAD
<i>Date of Birth:</i>	28/04/1951		CHEAM
<i>Nationality:</i>	BRITISH		SURREY SM2 7LR
<i>Occupation:</i>	CO DIRECTOR		

Director 12:

<i>Name:</i>	ALBERT EDWARD SCURFIELD	<i>Address:</i>	30 WICK AVENUE
<i>Date of Birth:</i>	21/02/1953		WHEATHAMPSTEAD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL4 8QB
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2004

Name: **UNITED HOUSE GROUP LTD**

Address: **UNITED HOUSE
GOLDSEL ROAD
SWANLEY
KENT BR8 8EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2004** *Authenticated:* **Yes (E/W)**