



Companies House
— for the record —

363a_(ef)

Annual Return



X49994PL

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **UNITED HOUSE LIMITED**

Company Number: **00817560**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

4521

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA HAYNES**

Address: **DOVE COTTAGE BASTED LANE,
CROUCH, BOROUGH GREEN
SEVENOAKS
KENT
TN15 8PY**

Director 1 :

Name: **JEFFREY WILLIAM ADAMS**

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

Date of Birth:

10/07/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK ALLUM**

Address: **12 BROOK CLOSE
UPPER CALDECOTE
BIGGLESWADE
BEDFORDSHIRE
SG18 9DW**

Date of Birth:

11/09/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STEVEN BILLUPS
CHAMBERLAIN**

Address: **5 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JN**

Date of Birth:
02/06/1956

Nationality:
BRITISH

Occupation:
CONSTRUCTION DIRECTOR

Director 4 :

Name: **COLIN PETER DIXON**

Address: **BADGERS DRIFT RYST WOOD ROAD
FOREST ROW
EAST SUSSEX
RH18 5LX**

Date of Birth:
09/07/1949

Nationality:
BRITISH

Occupation:
CO DIRECTOR

Director 5 :

Name: **KEVIN BARRY DUGGAN**

Address: **1 ASH TREE COURT
ASH TREE DRIVE
WEST KINGSDOWN
KENT
TN15 6LT**

Date of Birth:
15/08/1952

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 6 :

Name: **PAUL ROBERT
GREENWOOD**

Address: **1 BEAUCCLARE CLOSE
LEATHERHEAD
SURREY
KT22 8UB**

Date of Birth:
 05/01/1954

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 7 :

Name: **JOHN DAVID HINDLE**

Address: **THE ORCHARD PENSHURST ROAD,
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0PJ**

Date of Birth:
 14/01/1944

Nationality:
 BRITISH

Occupation:
 CHARTERED ENGINEER

Director 8 :

Name: **STEPHEN JAMES KNIGHT**

Address: **62 SUSSEX ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4EE**

Date of Birth:
 19/05/1965

Nationality:
 BRITISH

Occupation:
 SURVEYING DIRECTOR

Director 9 :

Name: ANTHONY EDWARD
MARTIN

Address: 54 SHEERING MILL LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9LP

Date of Birth: 14/07/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 1 :

0

Name: PAUL THOMAS NICHOLLS

Address: GLATTINGS FARM SUTTON
PULBOROUGH
WEST SUSSEX
RH20 1PR

Date of Birth: 24/02/1969

Nationality: BRITISH

Occupation: STRATEGIC RELATIONS
DIRECTOR

Director 1 :

1

Name: RONALD JOHN ROBERTS

Address: 27 BRAMLEY ROAD
CHEAM
SURREY
SM2 7LR

Date of Birth: 28/04/1951

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 1 :

2

Name: **PAUL MARK SAMWAYS**

Address: **BRIDGE COTTAGE STATION ROAD
HURST GREEN
EAST SUSSEX
TN19 7PQ**

Date of Birth:

16/01/1959

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 1 :

3

Name: **ALISTAIR DAVID SIVILL**

Address: **NORTHBOURNE WOODLANDS ROAD
BICKLEY
BROMLEY
KENT
BR1 2AR**

Date of Birth:

04/11/1948

Nationality:

BRITISH

Occupation:

MECHANICAL ENGINEER

Director 1 :

4

Name: **DAVID IAN WATSON**

Address: **51 WOODLEA
LEYBOURNE
WEST MALLING
KENT
ME19 5QY**

Date of Birth:

27/02/1964

Nationality:

BRITISH

Occupation:

DESIGN 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name: **UHG LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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