



Companies House
— for the record —

363a_(ef)

Annual Return



XQJHYB84

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **ENGLEMERE LIMITED**

Company Number: **02193639**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHARTERED
INSTITUTE OF BUILDING
ENGLEMERE, KINGS
RIDE
ASCOT BERKSHIRE
SL5 7TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER BLYTHE** *Address:* **BUMBLES FOLLY FOREST ROAD
ASCOT
BERKSHIRE
SL5 8QF**

Director 1 :

Name: **MR CHRISTOPHER BLYTHE** *Address:* **BUMBLES FOLLY FOREST ROAD
ASCOT
BERKSHIRE
SL5 8QF**

Date of Birth: **25/07/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN EDWARD DOUGLAS** *Address:* **CHERRY TREES TOWER HILL
DORKING
SURREY
RH4 2AT**

Date of Birth: **24/01/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT HEATHFIELD**

Address: **1 REDWING RISE
MERROW
GUILDFORD
SURREY
GU4 7DU**

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 4 :

Name: **CHRISTOPHER MAURICE
LAING**

Address: **ABBOTSHAY FARM TANYARD LANE
AYOT ST LAWRENCE
WELWYN
HERTS
AL6 9BS**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **HORACE ANTHONY
PALMER**

Address: **FAIRFIELD LONDON ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 0PH**

Date of Birth: **20/02/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **GEOFFREY HARCROFT
WRIGHT**

Address: **MAPLEWOOD 5 FOXON CLOSE
CATERHAM
SURREY
CR3 5SY**

Date of Birth: **22/02/1943** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 31/05/2009

Name: **THE CHARTERED INSTITUTE OF BUILDING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name:

**HORACE ANTHONY THE CHARTERED INSTITUTE OF
BUILDING**

Address:

Name:

PALMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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