



Companies House

— for the record —

Company Name

W.H. ESTATES LIMITED

Company Type

Private Company Limited By Shares

Company Number

2660338

Information extracted from
Companies House records on
16th October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2660338/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hartford House Hulfords Lane, Hartley Wintney Basingstoke Hampshire RG27 8AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Piggotts Farm Albury End Ware, Herts SG11 2HS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

MB 115
100258

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Joan Esther HOCKLEY Address Piggotts Farm Albury End Albury Ware Hertfordshire SG11 2HS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Esther HOCKLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gerald Alistair David FARBROTHER Address 2 Pitter Close Littleton Winchester Hampshire SO22 6PD Date of birth 12/11/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Alistair David FARBROTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Joan Esther HOCKLEY Address Piggotts Farm Albury End Albury Ware Hertfordshire SG11 2HS Date of birth 16/01/1931 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Esther HOCKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Lindsay Caroline LEVIN Address 2 Old Palace Lane Richmond Surrey TW9 1PG Date of birth 16/07/1963 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindsay Caroline LEVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Irene PEARMAN Address Latchford Lodge Latchford Standon Ware Hertfordshire SG11 1QX Date of birth 15/08/1961 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Irene PEARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Anthony STEELE Address Tudor Lodge Ryedown Lane Embley Romsey Hampshire SO51 6BD Date of birth 29/05/1959 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony STEELE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2660338

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter John Richard WHITE

Name

Address

Address

Whitewater Lodge

Mill Lane

Riseley

Hampshire

RG7 1XU

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of birth 30/08/1938

Date of change _ _ / _ _ / _ _ _ _

Nationality British

Occupation Company Director

Date Peter John Richard WHITE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
Shareholder Name BACHMAN TRUST (UK) LTD			Name Resigned from Trusteeship			This shareholder jointly owns this shareholding with the following 4 shareholders		
Address Grenville Court Britwell Court Burnham Bucks SL1 8DF			Address of these shares					
Shares held Class Ordinary			UK Postcode			Shares transferred by BACHMAN TRUST (UK) LTD		
Class Ordinary			Class Ordinary			Class Ordinary		
Number 1155			Number 0			Number 1155		
						Date of transfer 11/2/99		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>ordinary</u>
	Nominal value of each share	Nominal value of each share
	£1.00	<u>£ 1.00</u>
	Number of shares issued	Number of shares issued
	46,155	<u>46155</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£46,155.00	<u>46155</u>
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	46,155	<u>46155</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£46,155.00	<u>£ 46155.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details		Amended details	Shares transferred		
Shareholder Name Linda FARBROTHER Address Grenville Court Britwell Court Burnham Bucks SL1 8DF		Name			
		Address	This shareholder jointly owns this shareholding with the previous 8 1 shareholders and the next 1 shareholders		
		UK Postcode	Shares transferred by Linda FARBROTHER		
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	1155				__/__/__
					__/__/__
					__/__/__
Shareholder Name Lindsay LEVIN Address Grenville Court Britwell Court Burnham Bucks SL1 8DF		Name			
		Address	This shareholder jointly owns this shareholding with the previous 4 2 shareholders		
		UK Postcode	Shares transferred by Lindsay LEVIN		
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	1155				__/__/__
					__/__/__
					__/__/__
Shareholder Name CAMERON ESTATES INVESTMENTS CO Address Great Whelnetham Hall Great Whelnethan Bury St. Edmunds Suffolk		Name			
		Address			
		UK Postcode	Shares transferred by CAMERON ESTATES INVESTMENTS CO. L		
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	15000				__/__/__
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
Shareholder Name Anna Marie HOCKLEY		Name _____		Shares transferred by Anna Marie HOCKLEY		
Address 28 Down House Hadham Road Bishops Stratford Herts		Address _____ _____ _____				
UK Postcode - - - - -		_____				
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
Shareholder Name Charles William HOCKLEY		Name _____		Shares transferred by Charles William HOCKLEY		
Address Piggotts Farm, Albury End Albury Ware Hertfordshire SG11 2HS		Address _____ _____ _____				
UK Postcode - - - - -		_____				
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
Shareholder Name Joan Esther HOCKLEY		Name _____		Shares transferred by Joan Esther HOCKLEY		
Address Piggotts Farm, Albury End Albury Ware Hertfordshire SG11 2HS		Address _____ _____ _____				
UK Postcode - - - - -		_____				
Shares held Class Ordinary	Number 10500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name Irene Mary PEARMAN		Name 		Shares transferred by Irene Mary PEARMAN		
Address Latchford Lodge Latchford Standon Ware Hertfordshire SG11 1QX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name WHITES LTD		Name 		Shares transferred by WHITES LTD		
Address Harrtford House Hulfords Lane Hartley Wintney Basingtoke Hampshire RG27 8AG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Hockley
(Director / Secretary)

Date

16 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/11/1999 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs. J. HOCKLEY

Telephone number inc code

01294 41281

Address

PIGGOTTS FARM

ALBURY END

WARE, HERTS. SG11 2HS

DX number if applicable

DX exchange

Postcode