



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX3415**

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*Company Name:* **W.H. ESTATES LIMITED**

*Company Number:* **02660338**

*Date of this return:* **05/01/2012**

*SIC codes:* **68100**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PIGGOTTS FARM**  
**ALBURY END**  
**WARE**  
**HERTFORDSHIRE**  
**SG11 2HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN ESTHER**

*Surname:* **HOCKLEY**

*Former names:*

*Service Address:* **PIGGOTTS FARM ALBURY END  
ALBURY  
WARE  
HERTFORDSHIRE  
SG11 2HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN FRANCIS**

*Surname:*                                **GAVIN**

*Former names:*

*Service Address:*                        **HARTFORD HOUSE HULFORDS LANE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOAN ESTHER**

*Surname:*                                **HOCKLEY**

*Former names:*

*Service Address:*                        **PIGGOTTS FARM ALBURY END  
ALBURY  
WARE  
HERTFORDSHIRE  
SG11 2HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/01/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS LINDSAY CAROLINE**

*Surname:*                      **LEVIN**

*Former names:*

*Service Address:*            **3-5 RICHMOND HILL  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS IRENE MARY**

*Surname:* **PEARMAN**

*Former names:*

*Service Address:* **LATCHFORD LODGE LATCHFORD  
STANDON  
WARE  
HERTFORDSHIRE  
SG11 1QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                           **STEELE**

*Former names:*

*Service Address:*                **20 PRIORY QUAY  
QUAY ROAD  
CHRISTCHURCH  
BH23 1DR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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*

*Shareholding 1* : **10500 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN HOCKLEY SETTLEMENT 2004**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIE HOCKLEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15000 shares transferred on 2009-02-18**  
*Name:* **WHITES LTD**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE MARY PEARMAN**

*Shareholding 5* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON ESTATES INVESTMENTS CO LTD**

*Shareholding 6* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES WILLIAM HOCKLEY**



*Shareholding 7* : 15000 ORDINARY shares held as at the date of this return  
*Name:* WHITES INVESTMENTS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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