



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JU16Y

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

Company Number: **02660338**

Date of this return: **05/01/2013**

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**

Company Director ***I***

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: **6 WELTJE ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9TG**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10500 shares transferred on 2012-08-31
<i>Name:</i>	JOAN HOCKLEY SETTLEMENT 2004
<i>Shareholding 2</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA MARIE HOCKLEY
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	IRENE MARY PEARMAN
<i>Shareholding 4</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMERON ESTATES INVESTMENTS CO LTD
<i>Shareholding 5</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES WILLIAM HOCKLEY
<i>Shareholding 6</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WHITES INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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