



Companies House

— for the record —

Company Name

W.H. ESTATES LIMITED

M10B #15 100579

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.

Company Type

Private Company Limited By Shares

Company Number

2660338

Information extracted from
Companies House records on
20th October 2000

Section 1: Company details



Ref: 2660338/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hartford House
Hulfords Lane, Hartley Wintney
Basingstoke
Hampshire RG27 8AG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Piggotts Farm
Albury End
Ware, Herts
SG11 2HS

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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) _ _ / _ _ / _ _ _ _

> 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.

Current details**Name****Peter John Richard WHITE****Address**

**Whitewater Lodge
Mill Lane
Riseley
Hampshire
RG7 1XU**

Date of birth 30/08/1938**Nationality** British**Occupation** Company Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 46,155 Aggregate Nominal Value of issued shares £46,155.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 46,155 Total Nominal value of shares issued £46,155.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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 CAMERON ESTATES INVESTMENTS Address Whelnetham Hall Whelnetham Bury St. Edmunds Suffolk	Shares held Class Ordinary	Number 15000	Name		Shares transferred by CAMERON ESTATES INVESTMENTS CO. LT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		
> Shareholder Name Gerald FARBROTHER Address Grenville Court Britwell Court Burnham Bucks SL1 8DF	Shares held Class Ordinary	Number 1155	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gerald FARBROTHER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		
> Shareholder Name Lindsay LEVIN Address Grenville Court Britwell Court Burnham Bucks SL1 8DF	Shares held Class Ordinary	Number 1155	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lindsay LEVIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		

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

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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 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

M. Hockley
(Director / Secretary)

Date

- 6 NOV 2000

__ / __ / ____

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

What to do now

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 5/11/2000
- 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 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

01279 771 281

Address

PIGGOTTS FARM

ALBURY END

WARE, HERTS. SG11 2HS

DX number if applicable

DX exchange

Postcode
