



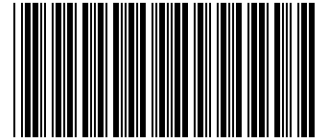
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Companies House
— for the record —

Annual Return

Company Name: W.H. ESTATES LIMITED

Company Number: 02660338



XVV2TAD5

Received for filing in Electronic Format on the: 14/11/2005

Company Details

Period Ending: 05/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**PIGGOTTS FARM
ALBURY END
WARE
HERTFORDSHIRE
SG11 2HS**

Register of
Members Address:

**PIGGOTTS FARM
ALBURY END
WARE,HERTS
SG11 2HS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOAN ESTHER HOCKLEY

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

Director 1:

Name: SEAN FRANCIS GAVIN
Date of Birth: 29/06/1962
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: PENNYHILL 3 CROSSBOROUGH
GARDENS
CROSSBOROUGH HILL
BASINGSTOKE
HAMPSHIRE RG21 4LB

Director 2:

Name: **MRS JOAN ESTHER HOCKLEY** *Address:* **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS**
Date of Birth: **16/01/1931**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **LINDSAY CAROLINE LEVIN** *Address:* **34 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AJ**
Date of Birth: **16/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS IRENE PEARMAN** *Address:* **LATCHFORD LODGE
LATCHFORD
STANDON
WARE
HERTFORDSHIRE SG11 1QX**
Date of Birth: **15/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 5:

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**

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	45000	GBP45000
TOTALS	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 05/11/2005

Name: **CAMERON ESTATES INVESTMENTS CO LTD**

Address: **WHELNETHAM HALL
WHELNETHAM
BURY ST EDMUNDS
SUFFOLK**

Shareholding 2:

1500 ORDINARY Shares held as at 05/11/2005

Name: **ANNA MARIE HOCKLEY**

Address: **28 DOWN HOUSE
HADHAM ROAD
BISHOPS STRATFORD
HERTS**

Shareholding 3:

1500 ORDINARY Shares held as at 05/11/2005

Name: **CHARLES WILLIAM HOCKLEY**

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

Shareholding 4:

10500 ORDINARY Shares held as at 05/11/2005

10500 Disposed of in period on 30/11/2004

Name: **JOAN HOCKLEY SETTLEMENT 2004**

Address: **PIGGOTTS FARM
ALBURY END
ALBURY
WARE
HERTS.
ENGLAND SG112HS**

Shareholding 5:

1500 ORDINARY Shares held as at 05/11/2005

Name: **IRENE MARY PEARMAN**

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

Shareholding 6:

15000 ORDINARY Shares held as at 05/11/2005

Name: **WHITES LTD**

Address: **HARTFORD HOUSE
HULFORDS LANE, HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 8AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**