



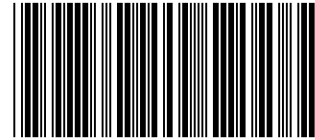
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02721694**



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*Received for filing in Electronic Format on the:* **19/06/2006**

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*Company Details*

*Period Ending:* **09/06/2006**

*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  
HERTFORDSHIRE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOAN ESTHER HOCKLEY**

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

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*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**

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*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:* **COMPANY DIRECTOR**

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*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**

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*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 DIRECTOR**

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:* **JOAN ESTHER HOCKLEY**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:* **W.H. ESTATES LTD**

*Address:* **HARTFORD HOUSE  
HARTLEY WINTNEY HOOK  
HANTS RG27 8AG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**