



Companies House
— for the record —

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Annual Return



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

Company Number: **02721694**

Company Details

Period Ending: **09/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOAN ESTHER HOCKLEY** *Address:* **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

Director 1 :

Name: **SEAN FRANCIS GAVIN** *Address:* **PENNYHILL 3 CROSSBOROUGH
GARDENS
CROSSBOROUGH HILL
BASINGSTOKE
HAMPSHIRE
RG21 4LB**

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

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**

Director 3 :

Name: **LINDSAY CAROLINE LEVIN** *Address:* **34 THE AVENUE
KEW
RICHMOND
SURREY
TW9 2AJ**

Date of Birth: *Nationality:* *Occupation:*
 16/07/1963 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **MRS IRENE PEARMAN** *Address:* **LATCHFORD LODGE LATCHFORD
STANDON
WARE
HERTFORDSHIRE
SG11 1QX**

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

Director 5 :

Name: **MR DAVID ANTHONY
STEELE** *Address:* **20 PRIORY QUAY
QUAY ROAD
CHRISTCHURCH
BH23 1DR**

Date of Birth: *Nationality:* *Occupation:*
 29/05/1959 **BRITISH** **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **JOAN ESTHER HOCKLEY**
Address: **PIGGOTTS FARM, ALBURY END ALBURY WARE
HERTFORDSHIRE
SG11 2HS**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name: **W.H. ESTATES LTD**
Address: **PIGGOTTS FARM ALBURY END, ALBURY
WARE
HERTS
SG11 2HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**