



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03331859**

Date of this return: **31/10/2015**

SIC codes: **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 ***1***

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: ****/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: ****/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
W6 9TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ACTAEA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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