

Companies House

Company Name

ESH HOLDINGS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3724890
Information extracted from
Companies House records on

list of activity codes.

6th February 2005

AMENDED

# 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 capita

Section 1: Company details



A18 COMPANIES HOUSE 0345 2006/05

		COMPANIES HOUSE 28/06/05
Ref: 3724890/09/28	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.	Esh House Bowburn North Industrial Estate Bowburn Durham DH6 5PF	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  At Registered Office	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	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  4521 Gen construction & civil engineer  7020 Letting of own property	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3724890	Section 2: Details of Officers	of the Company
t	Current details	Amended details
> Company Secretary It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Russell PICKETT  Address 30 Trecastell Ingleby Barwick Stockton On Tees Cleveland TS17 5HA	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Andrew Russell PICKETT  ceased to be secretary (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.	Name Anthony John CARROLL  Address Newhouse Newhouse Road Esh Winning Durham County Durham DH7 9LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/10/1938  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anthony John CARROLL ceased to be director (if applicable)

Company Number - 3724890	Section 2: Details of Officers of the Cor	
> Director If any of the details for this	Name Austin DONOHOE	Amended details Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Apperley Road Stocksfield Northumberland NE43/7PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address  LC+ZCS HOUSE  LC+ZCS LAWE
	Date of birth 26/05/1952	WOLSINSHOM
	Nationality British	UK Postcode DL13 30P
Particulars of a new Director	Occupation Non Exec Director	Date of birth
must be notilied on form 288a.	Occupation Non Exec Director	Nationality
		Date of change / /
		Date Austin DONOHOE ceased to be director (if applicable)
> Director  If any of the details for this	Name Michael Francis HOGAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Farmhouse Hedley Hill Farm Cornsay Colliery Durham DH7 9EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	•	
	Date of birth 22/10/1944	<u>·</u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288a.		Occupation
		Date of change / /
•		Date Michael Francis HOGAN ceased to be director (if applicable)
	:	/

Company Number - 3724890	Section 2: Details of Officers of the Con Current details	pany (continued) Amended details
> Director  If any of the details for this person are wrong, strike	Name John George LUMSDEN	Name
them through and fill in the correct details in the "Amended details" column.	Address 21 Russel/Street Waterhouses Durham County Durham DH7 9AR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  BROCKWCL HOUSE
	Date of birth 06/08/1942  Nationality British	THE VICHEARLE WHITEHOUSES, Co. DURNIM  UK Postcode DY7
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth / / /
> Director	Name	be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Southview House 19 Foxcover Lane Middle Herrington SR3 3TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/03/1957  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Brian MANNING ceased to be director (if applicable)

Company Number - 3724890	Section 2: Details of Officers of the Company (continued)												
• •	Current details	Amended details											
> Director	Name	Name											
If any of the details for this	Andrew Russell PICKETT	<u> </u>											
person are wrong, strike	•	i											
them through and fill in the correct details in the	A 4.4	Tick this box if this address is a service											
"Amended details" column.	Address 30 Trecastell	address for the beneficiary of a Confidentiality Order granted under section 723B											
	Ingleby Barwick	of the Companies Act 1985.											
	Stockton On Tees												
	Cleveland	Address											
	TS17 5HA	<u> </u>											
	Date of birth 31/10/1960												
	Nationality British	UK Postcode											
Particulars of a new Director	i	Date of birth											
must be notilied on form	Occupation Financial Director	Nationality											
288a.		Occupation											
		Date of change / / /											
		Date Andrew Russell PICKETT ceased											
		to be director (if applicable)											
<u></u>		/											
> Director	Name	Name											
If any of the details for this	James RAMSBOTHAM												
person are wrong, strike them through and fill in the		Tick this box if this address is a service											
correct details in the	Address	address for the beneficiary of a											
"Amended details" column.	High Doctor Pasture	Confidentiality Order granted under section 723B											
	Wolsingham	of the Companies Act 1985.											
	County Durham DL13 3LR	Adding											
		Address											
	!												
	Date of birth 30/08/1959	· L											
	Nationality British	UK Postcode											
Particulars of a new Director		Date of birth / /											
must be notified on form	Occupation Director	Nationality											
288a.		Occupation											
		Date of change / / /											
		Date James RAMSBOTHAM ceased to be director (if applicable)											
		/											

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference	Class of Share	Number of shares issued
	etc) that has been issued to the company's shareholders.		Addregate Nominal Value of issued shares
	by rail of to fact, or	Class of Share	Number of shares issued
		10 VOTING	100,000
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	í	10 NON VOTING.	_712570
			Aggregate Nominal Value of issued shares _ま71&5・70
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue	d	Number of shares issued 6967958
	shares and their nominal value.	totai	Aggregate Nominal Value of issued shares _#6163513.70
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	There were no choose of the changes A full list of members	nanges during the period is enclosed pers is enclosed
	House.	The last full list	of members was received on: 03/03/2004
	DEMEMBED.		

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3724890

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (frappropriate)	
Name	THEOL IN	FOR NO	NG.
Address		I INU	NEW THE
	THERE W SHAREHA YLAD	LOGES IN	THE
UK Postcode	TEAR	•	
Name			
Address			
UK Postcode		·	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
·			
	UK Postcode		 
Name	OK Postcode LLLLL		
Address			
		\ \	ļ
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name	UN POSICOGE LLLLLLL		
Address			
			,
	UK Postcode LLLLLL		
Name			
Address			
	UK Postcode		

Company Number - 3724890



# 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 i (shown at 2 below). I end		urn are correct as at the made-up-date of £30.									
Signature	Rekest	Date 23/6/2005									
<b>V</b>	Secretary)	This date must not be earlier than the return date at 2 below									
What to do now Complete this page then declaration to the addres		of the Annual Return and the ow.									
2. Date of this return											
☐ This AR is made up to 3/3/2005	· · · · · · · · · · · · · · · · · · ·										
	/ ·	/									
	Note: The form m	ust be delivered to CH within 28 days of this date									
3. Date of next return											
		date earlier than 3rd March 2006									
please give the new date	here:										
·	<u> </u>	/									
4. Where to send this	form										
Please return this form to											
Danistray of Campanian		For members of the Have Decument									
Registrar of Companies Companies House	00	For members of the Hays Document Exchange service									
Crown Way	OR	DX 33050 Cardiff									
Cardiff CF14 3UZ											
		ne company number written on the									
reverse of the cheque?											
Contact Address											
You do not have to give any o	ontact informatio	n below, but if you do, it will help									
Companies House to contact	you if there is a q	uery on the form. The contact									
information that you give will be		·									
Contact Name  NICOLA LOOSE		ephone number <i>inc code</i>									
<del></del>											
Address  **********************************		number <i>if applicable</i> [_0_1									
NOBERT MACKLE NORMAM HOWE		exchange									
		PWCASTRE									
Dostoodo											
Postcode											

# Compute List Is At 3. MARCH 2005

ESH MOLDRIGS LIMTED SHAREHOLDERB AS AT 3 MARCH 2005 NAMES AND ADDRESSES

		OH8 08P	CURHAM	(2)	1522 5L8	NE25 81A	2H7 BQZ	DURHAM	DURHAM	A.16 65R	DH7 7PE	OHS 2YB	4 14 14 14	DH7 6P8	0+5 9+G	NE40 4NN	ME15 9.3	OH7 6NB	DH9 BEA	184 20A	OH7 ScT	DH7 80F.	DH7 9AW	163 SET	DHS OEW	047 87A	047.71	25. 25. DH-7	OH7 SUN	DH1	ME33 3NN SR3 3TO	6R3 3TQ	OH3 1ED	DH7 9AW	TS17 0A2	DH7 9JB	T\$5.000	OHESTB	DH1 1DW	OHE 180	NE29 9AS SR7 OLE	24. 3	NESS OSD	TS19 7.1L	TS19 7LP	O45 7PS	¥ .	DH7 9AW	SK7 8HN	NES2 SBW	TS6 08U DH7 SAW	OL15 OGA OH4 787	DH2 9ND	77A	660
	CO DURHAM		CO DURHAM			TYNE # WEAR					CO DUNHAM	SO CURRIEN	THE & WEAR	DO DURHAM	TYNE & WEAR	TYNE & WEAR	DURHAM	DURHAM	CO DURHAM		CODURAN	DURHAN CO DURHAN			TYNE & WEAR				CO DURHAM	CODURHAM							CLEVELAND				CO DURHAM		DUKHAM	MOWT ACTIF LIPOM TWAR	4	DURHAM		MACANO.	CURHAM CO DURHAM		CLEVELAND	TYNE & WEAR		247	L
	DURHAM	HOTLEY BRIDGE	OKTH LINESOE SHWINNING	ORTHALLERTON	TOCKTON ON TEES			ESH WINNING	ESH WINNING		Civil Marie Control	SHOTTON COLLIERY	GATESHEAD	NEWCAS: LE LIPON L'INE	I Sawor	RYTON			STANLEY	CLEVELAND	DURHAM	DURHAM		DURHAM F NEWCASTLE UPON TYNE	1					WATERHOUSES		MIDDLE HERRINGTON	CHESTER LE STREET	CO. DURHAM	THORNABY	SECTION OF SECTION	NIDOL ESBROUGH	STOCKTON ON TEES	CURHAM	DURHAM	SEATAN	CO. DURHAM	AMBLE	STOCKTON ON TEES	STOCKTON ON TEES		CO. DURHAM			CHOPPINGTON	MIDDLESBROUGH CO. DURHAM	CO DURHAM	¥	BEARDARK DAKTAR	2000/2007
	WATERHOUSES	OFF SELBORNE CARDE	53 ACTON ROAD E	CROFT ON TEES	MOLVISTON	WHITEY BAY	BRANDON	NEWHOUSE ROAD ESH WINNERG	NEWHOUSE ROAD	SPENNYMOOR ESH WINNING					HETTON LE HOLE	CRAWCROOK	THEOCKLEY WHITTON GOVERN	MEADOWFIELD	CATCHGATE	MICCLESSROUGH	ESH WINNING	BRANDON ESH WANNING	WATERHOUSES	NEDLEY HR.L. NEWCASTLE GREAT PA	HETTON LE HOLE	ESH WINNING	BISHOP MEADOWS	INGLEBY BARWICK THE VICARAGE	ESH WANNING	THE VICARAGE	SOUTH SHIELDS	19 FOXCOVER LANE	GAKERSIUE PARK	WATERHOUSES	MATERIA CONSESS BASSLETON LANE	ESH WINNING	LINTHORPE	INGLEBY BARWICK HOUGHTON LE SPRING	GILESCATE MOOR	SHERBURN VILLAGE	NO MORTH SHIELDS SEATON FARM ESTATE	SHURBURN HILL			STAINES ROAD FAIRFIELD	USHAW MOOR	SHERBRUN VILLAGE	ESH WINNING WATERHOUSES	WESTLEA DAI TON GRANGE	STAKESFORD	NORMANBY WATERHOUSES	HUNMACK	7		
	B HEDLEYHALL TERRACE	AK GILL HOUSE	22 HAWTHORN GARDENS COLLINGWOOD HOUSE	VERSIDE	19 NEWTON STREET 12 MANOR COURT	TWEMBLEY AVENUE	DEERNESS COURT	EWHOUSE WESTERN AVENUE	EWHOUSE	2 WOLSEY ROAD 4 VALLEY DRIVE	9 DALE STREET	WESTGARTH GROVE	EARLSWOOD PARK	CAMEL FORD COURT  PLAWSWORTH ROAD	14 RECTORY ROAD	BELL VUE TERRACE	COACH ROAD	4 FREDERICK STREET	A FAIRWAYS AVANUE 2 ASOUTH TERRACE	O COLUERS GREEN	MERLIN COURT	39 CAVENDISH COURT 9 FI ASS TERRACE	0 THE PADDOCK	HE BYERS DALLY MEWS	7 LAMBTON DRIVE	MERLIN COURT	BLACKCLIFTE WAY	S TREVINE GONS FRACKMELL HOUSE	SWALLOW CLOSE	RACKWELL HOUSE	& KINGSWAY	SOUTHWEW HOUSE	A DUREN STREET	THE PADDOCK	CHANCERY RISE	CYPRESS PARK	9 AYSGARTH ROAD	O TRESCASTELL 7 GREENMOUNT	CONFERCIOSE	T BLAIR CLOSE	97 OLLEEN ALEXANDER ROAD IN 13 SHARPLY DRIVE	9 PINDERS WAY	33 DENE PARK 31 OYSTER CATCHER DRIVE	H MARIA DRIVE	S WINPOLE ROAD	2 SOUTH WEW	36 MELDON AVENUE	27 BURNELL ROAD	14 WINDERMERE ROAD NO WEYHOUTH DRIVE	2 WANSBECK VIEW	12 LIME CRESCENT 19 THE PACOOCK	IT OAKFIELDS IN RAIN KHAM HELS	HEDLEY HILL FARM	S XICTOP RAD	VA10.47 7
			ARMSTRONG Z EARRIGAN O	BASS R	BECK 41	BUGLASS	CAMPBELL 10	CARROLL N	CARROLL (SAR) N	CHARLTON 45	CLOUGH	COLLENSON	DAVES	DAVISON 2								HARDMAN	HENDERSON	HOLDER	HORROCKS	HUNTER		LUMSDEN B	LUMSDEN	LUMSDEN (SMR)	LYNN	MANNING						PICKETT	PRITCHARD	RAYNER	RUTTER	SCOTT	STARR	THOMPSON			WALKER				WATSON		N LIMITED	a reperent	OTCO C
19 VOTING	first	PAUL	HOBERT HICHEAL	3348 JOHN S	MALCOLM	LMDA		ANNE	25:00 ANTHONY	PANA	MARK	STEVEN	ANGELA	N O	MSON	PETER	PETER SOLEN	VICTORIA	<b>10</b> 100	PAUL	3348 FRED	DOROTHY	MICHEAL	CHRISTOPHER	DAVID	STEPMEN	asmo7	MAUREEN	JUL E	STOC JOHN G	MARGARET	6696 BRIAN	KEVIN	MARNE	MAURICE	CLARE	ť	3348 AMDREW DAVID	ANDREN	DEREK	FRANK	JOHNATHO	KEV.	HHOC	BAVIO	CAROL	KEITH	SUSAN	COLIN	IVAN	PAUL STEVEN	KEVIN	33060 VESTBROW	BRIAN	Sevio
10 NON YOTHING 19 VI		956	212		<del>5</del> <del>5</del>	550	₹ <b>₽</b>	89		240	( S. )	£ 8	10280	8 8 8	8	¥ 5	<del>2</del> 5	95	£ 5	1700		450	3125	2000 0000 0000 0000	8	8 5	683	250	474	135000	220		8	275	<u>\$</u> \$	00 (	330		Š.	3264	31 15	252	<u>8</u> 5	450	909 909 909	8	300	00 00 00	ž (Š	7	2500 4928	32	244000		5
CI CUM PREF. 1c		•	3817	156540				849000	280660	<b>2</b>	;	082	4796	1399						*2.000.	1410/4	10000	2250	27097			1131	714830	12	744830	231450	36.140		23000		7407.4	Š		2043	3841	2613	1	902	9796	Ř			10000	2266	•	4283	2867	240000	<b>15</b>	· •

ASO DAVID STEELE S GAIRSAY CLOJE HOLLYGARSIDE SINDERGAND SIRA OTG