



Companies House
— for the record —

AR01 (ef)

Annual Return



XA64UFG6

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Company Name: **ASHDOWN HOMES NORTH WEST LIMITED**

Company Number: **04583758**

Date of this return: **07/11/2009**

SIC codes: **4521**

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 **I**

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 HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

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

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **KENNEDY**
Former names:
Service Address: **79 BRIDGE LANE**
 BRAMHALL
 CHESHIRE
 SK7 3AS

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

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS IRENE**
Surname: **PEARMAN**
Former names:
Service Address: **LATCHFORD LODGE LATCHFORD**
 STANDON
 WARE
 HERTFORDSHIRE
 SG11 1QX

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 07/11/2009

Name:

ADAM EGAR HOMES LTD.

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/11/2009

Name:

W H ESTATES RESIDENTIAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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