



Companies House
— for the record —

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Annual Return



XX09N3SL

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Company Name: **1-11 (ODD) HAMPDEN CLOSE NORTH WEALD COMPANY LIMITED**

Company Number: **02427366**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE TACK ROOM
BAMBERS GREEN
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6PF**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANN WATSON**

Address: **12 THORNBURA ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3NL**

Director 1 :

Name: **STEPHEN MALCOLM
WATSON**

Address: **12 THORNBURA ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3NL**

Date of Birth:
22/06/1953

Nationality:
BRITISH

Occupation:
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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 28/09/2008

Name:

RODNEY HALL

Address:

**9 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
CM16 6JX**

Shareholding 2:

17 ORDINARY Shares held as at 28/09/2008

Name:

MARTIN

Address:

**11 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
CM16 6JX**

Name:

MARTIN

Address:

**11 HAMPDEN CLOSE
NORTH WEALD
EPPING
ESSEX
CM16 6JX**

Shareholding 3:

17 ORDINARY Shares held as at 28/09/2008

Name: **JONATHAN KEEN**
Address: **1 HAMPEN CLOSE**
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6JX

Name: **ROBYN LAW**
Address: **1 HAMPDEN CLOSE**
NORTH WEALD
ESSEX
CM16 6JX

Shareholding 4:

16 ORDINARY Shares held as at 28/09/2008

Name: **VICTORIA MCDONNELL**
Address: **3 HAMPDEN CLOSE**
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6JX

Shareholding 5:

17 ORDINARY Shares held as at 28/09/2008

Name:

LORRAINE POOLE

Address:

**5 HAMPDEN CLOSE
NORTH WEALD
CM16 6JX**

Shareholding 6:

17 ORDINARY Shares held as at 28/09/2008

Name:

ALEXANDER PLANT

Address:

**15 MILL GROVE
HIGH ONGAR
ONGAR
ESSEX
CM5 9GX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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