



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/11/2008

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

Company Number: **04583758**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PIGGOTTS FARM
ALBURY END
WARE
HERTFORDSHIRE
SG11 2HS**

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: **DAVID JOHN KENNEDY**

Address: **79 BRIDGE LANE
BRAMHALL
CHESHIRE
SK7 3AS**

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: MRS IRENE PEARMAN

Address: LATCHFORD LODGE LATCHFORD
STANDON
WARE
HERTFORDSHIRE
SG11 1QX

Date of Birth: 15/08/1961

Nationality: BRITISH

Occupation: DIRECTOR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/11/2008

Name: ADAM EGAR HOMES LTD.

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/11/2008

Name:

W H ESTATES RESIDENTIAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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