



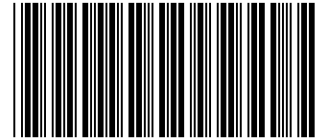
Companies House
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Annual Return

Company Name: **W. H. ESTATES CARE HOMES LIMITED**

Company Number: **04936514**



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Received for filing in Electronic Format on the: **11/11/2005**

Company Details

Period Ending: **17/10/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOAN ESTHER HOCKLEY**

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

Director 1:

Name: **SEAN FRANCIS GAVIN**
Date of Birth: **29/06/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **PENNYHILL 3 CROSSBOROUGH
GARDENS
CROSSBOROUGH HILL
BASINGSTOKE
HAMPSHIRE RG21 4LB**

Director 2:

Name: **MRS JOAN ESTHER HOCKLEY** *Address:* **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS**
Date of Birth: **16/01/1931**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **LINDSAY CAROLINE LEVIN** *Address:* **34 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AJ**
Date of Birth: **16/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS IRENE PEARMAN** *Address:* **LATCHFORD LODGE
LATCHFORD
STANDON
WARE
HERTFORDSHIRE SG11 1QX**
Date of Birth: **15/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **DAVID ANTHONY STEELE** *Address:* **TUDOR LODGE
RYEDOWN LANE EMBLEY
ROMSEY
HAMPSHIRE SO51 6BD**
Date of Birth: **29/05/1959**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2005

Name: **W H ESTATES LTD**

Address: **PIGGOTTS FARM
ALBURY END
WARE
HERTS SG11 2HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**