



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **J.A. & E.V. HORWOOD BROTHERS LIMITED**

Company Number: **00638828**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SPRINGFIELD YARD
BARTON WAY
CROXLEY GREEN
RICKMANSWORTH
HERTS**

*Register of
Members Address:*

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTS
WD3 1RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE CLIFFT**

Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

Director 1 :

Name: **JACQUELINE CLIFFT**

Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

Date of Birth:

21/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID JOHN HORWOOD**

Address: **SHRUBLANDS THE GREEN SARRATT
RICKMANSWORTH
HERTFORDSHIRE**

Date of Birth:

04/06/1936

Nationality:

BRITISH

Occupation:

BUILDER

Director 3 :

Name: **JOHN CHRISTOPHER
HORWOOD**

Address: **THE JAYS FIRTREE HILL
CHANDLERS CROSS
HERTFORDSHIRE
WD3 4LY**

Date of Birth: **14/07/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 22/10/2008

Name: **JANEY WHITNEY**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 22/10/2008

Name:

JACQUELINE CLIFFT

Address:

Shareholding 3:

32 ORDINARY Shares held as at 22/10/2008

Name:

JOHN CHRISTOPHER HORWOOD

Address:

Shareholding 4:

8 ORDINARY Shares held as at 22/10/2008

Name:

JENNIFER HORWOOD

Address:

Shareholding 5:

44 ORDINARY Shares held as at 22/10/2008

Name:

DAVID JOHN HORWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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