



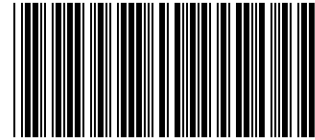
Companies House
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Annual Return

Company Name: **W. & H. (ROADS) LIMITED**

Company Number: **00590714**



X17KVBZU

Received for filing in Electronic Format on the: **11/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
4523

Registered Office:
Address:

**STOCK ROAD INDUSTRIAL
ESTATE
STOCK ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 5QG**

Register of
Members Address:

**SOMERS
MOUNTS HILL
BENENDEN
KENT
TN17 4ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL HARDY**

Address: **9 BARNSTABLE ROAD
THORPE BAY
ESSEX SS1 3PB**

Director 1:

Name: **MR PETER ERNEST COOK** *Address:* **87 PARKANAUR AVENUE**
Date of Birth: **15/02/1956** **SOUTHEND ON SEA**
Nationality: **BRITISH** **ESSEX SS1 3JA**
Occupation: **CONTRACTS MANAGER**

Director 2:

Name: **MR DAVID MICHAEL** *Address:* **9 BARNSTABLE ROAD**
HARDY **THORPE BAY**
Date of Birth: **11/04/1966** **ESSEX SS1 3PB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR MICHAEL LAWRENCE** *Address:* **93 THORPE BAY GARDENS**
HARDY **THORPE BAY**
Date of Birth: **01/09/1939** **ESSEX SS1 3NW**
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>
6% PREFERENCE	0	GBP0.00
NON-VOTING ORDINARY 'B'	100	GBP100.00
ORDINARY	5000	GBP5000.00
TOTALS	5100	GBP5100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 NON-VOTING ORDINARY 'B' Shares held as at 31/12/2005

Name: **PETER ERNEST COOK**

Address: **87 PARKANAUR AVENUE
SOUTHEND ON SEA
ESSEX SS1 3JA**

Shareholding 2:

5000 ORDINARY Shares held as at 31/12/2005

Name: **A.W.HARDY & CO LIMITED**

Address: **STOCK ROAD INDUSTRIAL ESTATE
STOCK ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND SS2 5QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/12/2005** *Authenticated:* **Yes (E/W)**