



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

X1TAHPEL

Company Name: **CHURCHGATES (BERKHAMSTED) LIMITED**

Company Number: **02875315**

Date of this return: **14/11/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CHURCHGATES
CHURCH LANE
BERKHAMSTED
HP4 2UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, 3
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **WINDUS**

Former names:

Service Address: **C/O ASHWORTH HOMES LTD
278A HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
GREAT BRITAIN
HP4 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET MARGARET**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MARSHALL**

Former names:

Service Address: **2 CHURCHGATES
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **NAISH**

Former names:

Service Address: **C/O LEMA PUBLISHING LTD
1 CHURCHGATES
THE WILDERNESS
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **WINDUS**

Former names:

Service Address: **C/O ASHWORTH HOMES LTD
278A HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND RIGHTS AND PARTICIPATION ON CAPITAL DISTRIBUTIONS AND ON WINDING UP B) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-14
Name: MALCOLM NAISH

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: PETER JOHN WINDUS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-14
Name: JANET MARGARET HART

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-14
Name: MARK MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.