



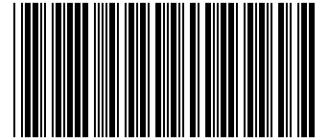
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00638828



X3BILV8H

Received for filing in Electronic Format on the: 05/12/2007

### Company Details

**Period Ending:** 22/10/2007

**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:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JACQUELINE CLIFFT

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

**Director 1:**

**Name:** JACQUELINE CLIFFT  
**Date of Birth:** 21/01/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

---

*Director 2:*

*Name:* **DAVID JOHN HORWOOD** *Address:* **SHRUBLANDS THE GREEN**  
*Date of Birth:* **04/06/1936** **SARRATT**  
*Nationality:* **BRITISH** **RICKMANSWORTH**  
*Occupation:* **BUILDER** **HERTFORDSHIRE**

---

*Director 3:*

*Name:* **JOHN CHRISTOPHER** *Address:* **THE JAYS FIRTREE HILL**  
**HORWOOD** **CHANDLERS CROSS**  
*Date of Birth:* **14/07/1938** **HERTFORDSHIRE WD3 4LY**  
*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007**

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

---

*Shareholding 2:*

**44 ORDINARY Shares held as at 22/10/2007**

*Name:* **DAVID JOHN HORWOOD**

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

---

*Shareholding 3:*

**8 ORDINARY Shares held as at 22/10/2007**

*Name:* **JENNIFER HORWOOD**

*Address:* **CELANDINE  
VIOLET WAY LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4JP**

---

*Shareholding 4:*

**32 ORDINARY Shares held as at 22/10/2007**

*Name:* **JOHN CHRISTOPHER HORWOOD**

*Address:* **THE JAYS  
FIRTREE HILL CHANDLERS CROSS  
HERTS**

---

*Shareholding 5:*

**8 ORDINARY Shares held as at 22/10/2007**

*Name:* **JANEY WHITNEY**

*Address:* **CRETE ROAD WEST  
FOLKESTONE  
KENT**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**