



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SBH (REGIONAL) LIMITED**

Company Number: **03285114**



X3AN10RP

Received for filing in Electronic Format on the: **03/12/2004**

Company Details

Made Up Date: **28/11/2004**

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

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**THE GRANGE
97 CROSSBROOK
STREET
CHESHUNT
HERTFORDSHIRE
EN8 8LY**

*Register of
Members Address:*

**THE GRANGE
97 CROSSBROOK
STREET
CHESHUNT
HERTFORDSHIRE
EN8 8UY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINA MARY WATSON** *Address:* **15 EASTCOTE ROAD
RUISLIP
MIDDLESEX HA4 8BE**

Director 1:

Name: **CLIFFORD ALLEN BONNETT** *Address:* **1 LITTLE YOUNGS
WELWYN GARDEN CIT
HERTS AL8 6SL**
Date of Birth: **02/06/1963**
Nationality: **BRITISH**
Occupation: **CH SURVEYOR**

Director 2:

Name: **SHAUN THOMAS GALVIN** *Address:* **15 STONEHALL AVENUE
ILFORD
ESSEX IG1 3SH**
Date of Birth: **13/02/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **NICHOLAS GEORGE
HAYWOOD** *Address:* **LITTLE TAGLEY
FINCHINGFIELD ROAD
STAMBOURNE
ESSEX CO9 4NG**
Date of Birth: **22/05/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **BENJAMIN SAMUEL
MAGOR HOOKER** *Address:* **13 HOWARD AGNE CLOSE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0EQ**
Date of Birth: **08/02/1963**
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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/11/2004

Name: **SWORDER BELCHER HOLT LTD**

Address: **THE GRANGE
97 CROSSBROOK STREET CHESHUNT
HERTFS EN8 8LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2004** *Authenticated:* **Yes (E/W)**