



**The Company Record for:
ESHOTT HOMES LIMITED
03303787**

Created: 16/08/2008

Company Register Information

Company Number:	03303787	Date of Incorporation: 17/01/1997
Company Name:	ESHOTT HOMES LIMITED	
Registered Office:	ESHOTT HALL ESTATE MORPETH NORTHUMBERLAND NE65 9EP	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC(92)):	4521 - General construction & civil engineering	
Mortgage: Number of Charges:	4 (2 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
01/04/1997	HOODCO 537 LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2006 (FULL)
Next Accounts Due:	31/01/2008OVERDUE
Last Return Made Up To:	17/01/2008
Next Return Due:	14/02/2009
Last members list:	17/01/2007
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY: SANDERSON, TIMOTHY NIGEL
HOWARD

Appointed: 21/03/1997 **Date of Birth:** 24/07/1949

Nationality: BRITISH

No. of Appointments: 12

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

DIRECTOR: SANDERSON, MARGARET AITKEN

Appointed: 21/03/1997 **Date of Birth:** 20/04/1949

Nationality: BRITISH

No. of Appointments: 6

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

DIRECTOR: SANDERSON, TIMOTHY NIGEL
HOWARD

Appointed: 21/03/1997 **Date of Birth:** 24/07/1949

Nationality: BRITISH

No. of Appointments: 12

Address: ESHOTT HALL
MORPETH
NORTHUMBERLAND
NE65 9EN

This Report excludes resignations

Mortgage Charge Details

Number of Charges: 4 (2 outstanding / 0 part satisfied / 2 satisfied)

charge details:

Description: DEBENTURE

Person(s) Entitled:

CLYDESDALE BANK PUBLIC LIMITED COMPANY

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

Acquisition Date:

Created: 05/09/2005

Form Type: 395

Registered: 10/09/2005

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

charge details:

Description: DEED OF ASSIGNMENT

Person(s) Entitled:

CLYDESDALE BANK PLC (TRADING AS YORKSHIRE BANK)

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

Acquisition Date:

Created: 20/10/2006

Form Type: 395

Registered: 28/10/2006

Short Particulars:

RIGHT TITLE AND INTEREST IN AND TO THE DEBENTURE DATED 20 OCTOBER 2006 MADE BETWEEN (1) HARTFORD HALL ESTATE LIMITED AND (2) THE COMPANY (THE ASSIGNED DEBENTURE) SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Recent Filing History

Documents filed since 09/02/2007

FILING DATE	FORM	DESCRIPTION
22/05/2008	363s	RETURN MADE UP TO 17/01/08; NO CHANGE OF MEMBERS
30/04/2008	AA	FULL ACCOUNTS MADE UP TO 31/03/06
09/02/2007	363s	RETURN MADE UP TO 17/01/07; FULL LIST OF MEMBERS

This Report excludes 88(2) Share Allotment documents