



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

X30POSTD

*Company Name:* **RENDLESHAM ESTATES PLC**

*Company Number:* **02781375**

*Date of this return:* **20/01/2014**

*SIC codes:* **41100**  
**68100**  
**68209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **CEDAR HOUSE 6A COURT CLOSE**  
**BRAY**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 2DL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALTER**

*Former names:*

*Service Address:* **CEDAR HOUSE 6A COURT CLOSE  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2DL**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **WALTER**

*Former names:*

*Service Address:*        **CEDAR HOUSE 6A COURT CLOSE  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TARA JANE CATHERINE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **2 THE OLD COALYARD  
NORTH STREET  
EGHAM  
SURREY  
ENGLAND  
TW20 9RX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1983** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1107810</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1107810</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>1 VOTE PER SHARE</b>       |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1107810</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1107810</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **TARA JANE CATHERINE WEBB**

*Shareholding 2* : **1098810 ORDINARY shares held as at the date of this return**  
*Name:* **RENDLESHAM PARK PROPERTIES LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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