



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENDLESHAM ESTATES PLC**

Company Number: **02781375**

Date of this return: **20/01/2011**

SIC codes: **7011**

7012

7020

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 ***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**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WALTER**

Former names:

Service Address: **1 THE OLD COALYARD
NORTH STREET
EGHAM
SURREY
TW20 9RX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	586000
		<i>Aggregate nominal value</i>	586000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	586000
		<i>Total aggregate nominal value</i>	586000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : 9000 ORDINARY shares held as at 2011-01-20
Name: TARA JANE CATHERINE WALTER

Shareholding 2 : 577000 ORDINARY shares held as at 2011-01-20
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.