



Companies House

AR01 (ef)

Annual Return



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X32AHQSG

Company Name: **BONINGTON HOUSE (FREEHOLD) LIMITED**

Company Number: **03513250**

Date of this return: **19/02/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 STAFFORD ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **REED**

Former names:

Service Address: **5 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS TEGWEN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER ORLAND SOMERVILLE**

Surname: **HENDRIE**

Former names:

Service Address: **WENTWORTH
CUDDINGTON WAY
CHEAM
SURREY
SM2 7HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KEANE**

Former names:

Service Address: **2 MERROW ROAD**
 CHEAM
 SURREY
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **DR. MARK**

Surname: **STUBBS**

Former names:

Service Address: **15 BONINGTON HOUSE
37 MULGRAVE ROAD
SUTTON
ENGLAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
..			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID SMYTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TEGWEN GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THIRUPATHY ANNAROGINI JESUDASON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN ANTHONY LARKIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN HENDRIE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN LARKIN**

Name: ROGER ORLAND SOMERVILLE HENDRIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MONA ABOU-ELFETOUH

Name: WALID AKA WALID ABD-ALLA YOUSSEF YOUSEF

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROGER ORLAND SOMERVILLE HENDRIE

Name: JOHN LARKIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STUART MANN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N WALJI

Name: N WALJI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JOHN KEANE

Name: HELEN MARGARET KEANE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAVATINA LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARK STUBBS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM SPENCER GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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