



Companies House
— for the record —

AR01 (ef)

Annual Return



X0KGEI70

Received for filing in Electronic Format on the: **11/03/2010**

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

Company Number: **03513250**

Date of this return: **19/02/2010**

SIC codes: **9800**

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 **I**

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): **MS DOROTHY**

Surname: **BLOXHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1923-07-17**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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: **1926-04-20**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **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: **1953-02-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS ALMA JOYCE**

Surname: **SEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1924-10-20**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 19/02/2010 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

1 ORDINARY Shares held as at 19/02/2010

Name: **PAUL DAVID SMYTH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **DOROTHY BLOXHAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/02/2010

Name: **TEGWEN GREEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/02/2010

Name: **THIRUPATHY ANNAROGINI JESUDASON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/02/2010

Name:

JOHN MARTIN ANTHONY LARKIN

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/02/2010

Name:

ROBIN HENDRIE

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/02/2010

Name:

ALMA JOYCE SEATON

Address:

Shareholding : 8

2 ORDINARY Shares held as at 19/02/2010

Name: **JOHN LARKIN**

Address:

Name: **ROGER ORLAND SOMERVILLE HENDRIE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/02/2010

Name: **BRIAN JOHN DAWSON RAINCOCK**

Address:

Name: **GRAHAM BARRY RAINCOCK**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/02/2010

Name: **MONA ABOU-ELFETOUH**

Address:

Name: **WALID AKA WALID ABD-ALLA YOUSSEF YOUSEF**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 19/02/2010

Name: **JOHN LARKIN**

Address:

Name: **ROGER ORLAND SOMERVILLE HENDRIE**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 19/02/2010

Name: **STUART MANN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 19/02/2010

Name: **N WALJI**

Address:

Name: **N WALJI**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 19/02/2010

Name: **S RICHARDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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