



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCP5V198**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **REDINGTON ESTATES LIMITED**

*Company Number:* **05158255**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WESTON KAY 73-75  
MORTIMER STREET  
LONDON  
W1W 7SQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBRA SHIRLEY EATOCK**

*Address:* **FLAT 291 WINTERTHUR WAY  
BASINGSTOKE  
HAMPSHIRE  
RG21 7UG**

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### *Director 1 :*

*Name:* **ANGELA SUSAN FRANCES  
SONING**

*Address:* **TEMPLEWOOD LODGE 1A  
TEMPLEWOOD AVENUE  
LONDON  
NW3 7UY**

*Date of Birth:*

**11/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **HARVEY MURRAY SONING**

*Address:* **TEMPLEWOOD LODGE 1A  
TEMPLEWOOD AVENUE  
LONDON  
NW3 7UY**

*Date of Birth:*

**07/11/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>300</b>                         | <b>GBP300</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>300</b>                         | <b>GBP300</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 21/06/2008**

*Name:* **HARVEY MURRAY SONING**  
*Address:* **TEMPLEWOOD LODGE 1A TEMPLEWOOD AVENUE  
LONDON  
NW3 7UY**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 21/06/2008**

*Name:* **TRUSTEES OF THE JAMES ANDREW BADGER PENSION  
SCHEME**  
*Address:* **72-75 MARYLEBONE HIGH STREET  
LONDON  
W1U 5JW**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 21/06/2008**

*Name:*

**TRUSTEES OF THE HM & ASF SONING GRANDCHILDREN'S  
ACCUMULATION AND MAINTENANCE TRUST**

*Address:*

**TEMPLEWOOD LODGE 1A TEMPLEWOOD AVENUE  
LONDON  
NW3 7UY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**