



Annual Return

Company Name: **Redington Estates Limited**

Company Number: **05158255**



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Company Name: **Redington Estates Limited**

Company Number: **05158255**

Date of this return: **21/06/2016**

Sic Codes: **68100**

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

Situation of **55 LOUDOUN ROAD ST JOHN'S WOOD LONDON**

Registered Office: **UNITED KINGDOM NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS DEBRA SHIRLEY**
Surname: **EATOCK**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS ANGELA SUSAN FRANCES**
Surname: **SONING**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR HARVEY MURRAY**
Surname: **SONING**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1944** Nationality: **BRITISH**
Occupation: **PROPERTY
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: Name:	200 ORDINARY shares held as at the date of this return HARVEY MURRAY SONING
Shareholding 2: Name:	50 ORDINARY shares held as at the date of this return TRUSTEES OF THE HM & ASF SONING GRANDCHILDREN'S ACCUMULATION AND MAINTENANCE TRUST
Shareholding 3: Name:	50 ORDINARY shares held as at the date of this return TRUSTEES OF THE JAMES ANDREW BADGER PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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

