



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **LEMMINGTON ESTATES LIMITED**

Company Number: **01458612**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLER 2 CENTRO
PLACE PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **BRIAN LIGHT** *Address:* **64 WILLIAMS PARK
BENTON
NEWCASTLE UPON TYNE
NE12 8BL**

Date of Birth: **27/05/1950** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2008

Name:

THE MILLER GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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