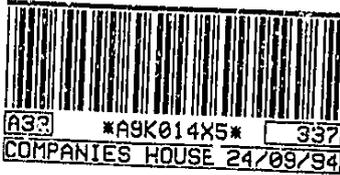


Jardins

PC SECRETARY SOFTWARE  
CHA 114



363 X

*Woods  
002173  
E32*

### Annual Return

Company Number

**CN** 01458612



Company Name

Lemington Estates Limited

#### Date of this return

The information in this return is made up to

**DA** 1|8 0|9 9|4

#### Date of next return

I wish to make the next return to

**DB** | | | | |

#### Registered Office

This is the address at the date of this return

**RO** Great North Road

Goosforth

Post Town Newcastle-Upon-Tyne

County/Region

Postcode NE3 2DA

Any change of registered office must be notified on form 287

#### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 5 0 0 1

| | | |

| | | |

| | | |

## Register of members

The register of members is kept at

<b>RM</b>	Great North Road
	Gosforth
Post Town	Newcastle-Upon-Tyne
County/Region	
Postcode	NE3 2DA

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
	Michael Patrick
	Windle
<b>AD</b>	High Piar
	Stanton Townhead
Post Town	Norpeth
County/Region	Northumberland
Postcode	NE65 8PR
Country	

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
James Robson	
Anderson	
<b>AD</b>	57 Hatfield Drive
Seghill	
Post Town	Northumberland
County/Region	
Postcode	
Country	
<b>DO</b>	1 2 0 4 4 9
Nationality	<b>NA</b> British
<b>OC</b>	Surveyor
<b>OD</b>	None

Date of Birth  
Business occupation  
Other Directorships

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
George	
Hall	
<b>AD</b>	5 Nickleton Close
Great Lumley	
Post Town	Chester-le-Street
County/Region	County Durham
Postcode	DH3 4SN
Country	
<b>DO</b>	2 6 0 6 4 4
Nationality	<b>NA</b> British
<b>OC</b>	Surveyor
<b>OD</b>	None

Date of Birth  
Business occupation  
Other Directorships

**Directors**

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

<b>CD</b>	Mr		
William Ian			
Waites			
<b>AD</b>	42 Greystoke Park		
Cosforth			
Post Town	Newcastle-upon-tyne		
County/Region			
Postcode	NE3	2DZ	Country
<b>DO</b>	1 0	0 7	5 0
Nationality	<b>NA</b> British		
<b>OC</b>	Solicitor		
<b>OD</b>	None		

**Directors**

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

<b>CD</b>	Mr		
Michael Patrick			
Windle			
<b>AD</b>	High Priar		
Stanton Townhead			
Post Town	Korpeeth		
County/Region	Northumberland		
Postcode	NE65	8PR	Country
<b>DO</b>	1 7	1 1	5 4
Nationality	<b>NA</b> British		
<b>OC</b>	Chartered Accountant		
<b>OD</b>	None		

Date of Birth  
 Business occupation  
 Other Directorships



## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Cussins Homes Limited Address: Great North Road Gosforth Newcastle-Upon-Tyne Postcode NE3 2DA
	Name: Mr Peter Ian Cussins Bsc Address: Purley Hall Pangbourne Nr Reading, Berkshire Postcode RJ8 8DJ

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**and Present Members**

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 99				
Ord 1				