



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2009

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR VIGO HOUSE
1-4 VIGO STREET
MAYFAIR LONDON
W1S 3HT**

Details of Officers of the Company

Director 1 :

Name: **MR STEVEN JOHN BURTON** *Address:* **44 STREATHBOURNE ROAD
LONDON
SW17 8QX**

Date of Birth: **09/08/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **HUGH GODSAL** *Address:* **25 ALDRIDGE ROAD VILLAS
LONDON
W11 1BN**

Date of Birth: **14/10/1965** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **MR JONATHAN ASHLEY
HORNE** *Address:* **TREVE NE TRE AUBREY NR
LLANTRITHYD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7UB**

Date of Birth: **19/06/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID RICHARD JOHN
FRANCIS MACAIRE**

Address: **SHEEPCOTE FARMHOUSE DENSTON
NEWMARKET
SUFFOLK
CB8 8PN**

Date of Birth: **21/06/1969** *Nationality:* **British**

Occupation: **ESTATE MANAGER
INVESTOR**

Director 5 :

Name: **ANDREW HILLYER SCOTT**

Address: **LOWER LYE HOLLOWAY, EAST
KNOYLE
SALISBURY
WILTSHIRE
SP3 6AQ**

Date of Birth: **07/04/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR ANDREW JONATHAN
STONE**

Address: **8 ST. ALBANS GROVE
LONDON
W8 5PN**

Date of Birth: **21/11/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **CHARLES ROBERT HENRY
STONE** Address: **11 WESTOVER ROAD
WANDSWORTH
LONDON
SW18 2RE**

Date of Birth: **09/10/1966** Nationality: **British** Occupation: **INVESTOR**

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	5750000	GBP5750000
<i>TOTALS</i>		
	5750000	GBP5750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

631944 ORDINARY Shares held as at 12/07/2009

Name: **NICOLA FARQUHAR**

Address:

Shareholding 2:

225000 ORDINARY Shares held as at 12/07/2009

Name:

JAVERNA HOLDINGS LTD

Address:

Shareholding 3:

14535 ORDINARY Shares held as at 12/07/2009

Name:

NICOLA BLATCH

Address:

Shareholding 4:

631944 ORDINARY Shares held as at 12/07/2009

Name:

CHARLES ROBERT HENRY STONE

Address:

Shareholding 5:

696087 ORDINARY Shares held as at 12/07/2009

Name:

GILES MONEY-COUTTS

Address:

Name:

JOHN GUY MONSON

Address:

Shareholding 6:

631944 ORDINARY Shares held as at 12/07/2009

Name:

MICHAEL JOHN CHRISTOPHER STONE

Address:

Shareholding 7:

0 ORDINARY Shares held as at 12/07/2009
12000 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **JUNIPER LI-YUNG JENKS**

Address:

Name: **RICHARD JOHN PETER JENKS**

Address:

Shareholding 8:

631944 ORDINARY Shares held as at 12/07/2009

Name: **ANDREW STONE**

Address:

Shareholding 9:

448352 ORDINARY Shares held as at 12/07/2009

Name:

ANDREW HILLYER SCOTT

Address:

Shareholding 1:

0

62500 ORDINARY Shares held as at 12/07/2009

3035 DISPOSED OF IN PERIOD ON 10/09/2008

Name:

SOUTH EAST PROPERTIES (BEDHILL) LTD

10000 DISPOSED OF IN PERIOD ON 10/09/2008

Address:

131944 DISPOSED OF IN PERIOD ON 10/09/2008

131944 DISPOSED OF IN PERIOD ON 10/09/2008

131944 DISPOSED OF IN PERIOD ON 10/09/2008

131944 DISPOSED OF IN PERIOD ON 10/09/2008

145337 DISPOSED OF IN PERIOD ON 10/09/2008

200000 DISPOSED OF IN PERIOD ON 10/09/2008

301352 DISPOSED OF IN PERIOD ON 10/09/2008

Shareholding 1:

1

565750 ORDINARY Shares held as at 12/07/2009

Name:

ALAN GODSAL

Address:

Shareholding 1:
2 0 ORDINARY Shares held as at 12/07/2009
Name: 150030 DISPOSED OF IN PERIOD ON 01/09/2008
150030 DISPOSED OF IN PERIOD ON 01/09/2008
Address: 150030 DISPOSED OF IN PERIOD ON 01/09/2008
449910 DISPOSED OF IN PERIOD ON 01/09/2008

Shareholding 1:
3 32000 ORDINARY Shares held as at 12/07/2009
Name: MELISSA KATE JENKS OLIVIT
Address:

Shareholding 1:
4 16000 ORDINARY Shares held as at 12/07/2009
Name: SERENA ANNE LOUISE JENKS
Address:

Shareholding 1:
5 **50000 ORDINARY Shares held as at 12/07/2009**

Name: **RICHARD JOHN PETER JENKS**

Address:

Shareholding 1:
6 **150030 ORDINARY Shares held as at 12/07/2009**

Name: **JULIET V FELLOWS**

Address:

Shareholding 1:
7 **12000 ORDINARY Shares held as at 12/07/2009**

Name: **PETER JENKS DISCRETIONARY SETTLEMENT**

Address:

Shareholding 1:
8 **150030 ORDINARY Shares held as at 12/07/2009**

Name: **SUSANNA MACAIRE SETTLEMENT**

Address:

Shareholding 1:
9 **449910 ORDINARY Shares held as at 12/07/2009**

Name: **DAVID R J F MACAIRE**

Address:

Shareholding 2:
0 **200000 ORDINARY Shares held as at 12/07/2009**

Name: **DRJF MACAIRE SETTLEMENT**

Address:

Shareholding 2:
1 **150030 ORDINARY Shares held as at 12/07/2009**

Name: **FIONA VICKERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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