



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

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Company Name: **HONEYWOOD HOUSE (MANAGEMENT) LIMITED**

Company Number: **01503081**

Date of this return: **19/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **FORD**

Former names:

Service Address: **1 GULLIVER CLOSE
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SARAH BRYANT**

Surname: **DEAN**

Former names:

Service Address: **FLAT 10 28 ALINGTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1943**

Nationality: **AMERICAN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **HANSON**

Former names:

Service Address: **9 HONEYWOOD HOUSE
28 ALINGTON ROAD CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH14 8LZ**

Country/State Usually Resident: **POOLE**

Date of Birth: **17/06/1933**

Nationality: **BRITISH**

Occupation: **M D ENGINEERING
TECHNOLOGY**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID FREDERICK COLMAN**

Surname: **THOMAS**

Former names:

Service Address: **1 HONEYWOOD HOUSE
28 ALINGTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8LZ**

Country/State Usually Resident: **POOLE**

Date of Birth: **27/06/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 2	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6511
		<i>Total aggregate nominal value</i>	6610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MRS B BRYANT-FENN
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MR NICHOLAS JOHN DANCE
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY 1 shares held as at the date of this return MRS SARAH BRYANT DEAN
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MR D HANSON & MRS D HANSON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MR MICHAEL JOHN JACKSON
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MR ROGER DAVID COOPER JAMES
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MRS M JENNINGS
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY 1 shares held as at the date of this return MRS SUSAN LESLEY LAMBERT
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MRS D M PLATT
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return MR DAVID F C THOMAS & MRS HELEN P M THOMAS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY 1 shares held as at the date of this return RAYMOND WALTER VARLEY & HELEN BARBARA VARLEY
<i>Shareholding 12</i> <i>Name:</i>	: 616 ORDINARY 2 shares held as at the date of this return MRS B BRYANT-FENN
<i>Shareholding 13</i>	: 616 ORDINARY 2 shares held as at the date of this return

Name: MR NICHOLAS JOHN DANCE

Shareholding 14 : 956 ORDINARY 2 shares held as at the date of this return
Name: MRS SARAH BRYANT DEAN

Shareholding 15 : 616 ORDINARY 2 shares held as at the date of this return
Name: MR D HANSON & MRS D HANSON

Shareholding 16 : 616 ORDINARY 2 shares held as at the date of this return
Name: MR MICHAEL JOHN JACKSON

Shareholding 17 : 616 ORDINARY 2 shares held as at the date of this return
Name: MR ROGER DAVID COOPER JAMES

Shareholding 18 : 616 ORDINARY 2 shares held as at the date of this return
Name: MRS M JENNINGS

Shareholding 19 : 0 ORDINARY 2 shares held as at the date of this return
Name: MRS SUSAN LESLEY LAMBERT

Shareholding 20 : 616 ORDINARY 2 shares held as at the date of this return
Name: MRS D M PLATT

Shareholding 21 : 616 ORDINARY 2 shares held as at the date of this return
Name: MR DAVID F C THOMAS & MRS HELEN P M THOMAS

Shareholding 22 : 616 ORDINARY 2 shares held as at the date of this return
Name: RAYMOND WALTER VARLEY & HELEN BARBARA VARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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