



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01503081**

*Date of this return:* **19/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AP**

**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)

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

### *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.**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6511</b>
		<i>Total aggregate nominal value</i>	<b>6610</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MRS B BRYANT-FENN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MR NICHOLAS JOHN DANCE</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 2 ORDINARY 1 shares held as at the date of this return</b> <b>MRS SARAH BRYANT DEAN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MR D HANSON &amp; MRS D HANSON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MR MICHAEL JOHN JACKSON</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MR ROGER DAVID COOPER JAMES</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MRS M JENNINGS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MRS D M PLATT</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MR DAVID F C THOMAS &amp; MRS HELEN P M THOMAS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 0 ORDINARY 1 shares held as at the date of this return</b> <b>RAYMOND WALTER VARLEY &amp; HELEN BARBARA VARLEY</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1 ORDINARY 1 shares held as at the date of this return</b> <b>MRS VICTORIA GLASGOW MRS ABIGAIL GREEN AND MRS SOPHIE TAYLOR-ROBERTS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 616 ORDINARY 2 shares held as at the date of this return</b> <b>MRS B BRYANT-FENN</b>
<i>Shareholding 13</i>	<b>: 616 ORDINARY 2 shares held as at the date of this return</b>

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

*Shareholding 20* : 616 ORDINARY 2 shares held as at the date of this return  
*Name:* MR DAVID F C THOMAS & MRS HELEN P M THOMAS

*Shareholding 21* : 0 ORDINARY 2 shares held as at the date of this return  
*Name:* RAYMOND WALTER VARLEY & HELEN BARBARA VARLEY

*Shareholding 22* : 616 ORDINARY 2 shares held as at the date of this return  
*Name:* MRS VICTORIA GLASGOW MRS ABIGAIL GREEN AND MRS SOPHIE TAYLOR-ROBERTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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