



Companies House

— for the record —

Company Name

BONEH LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

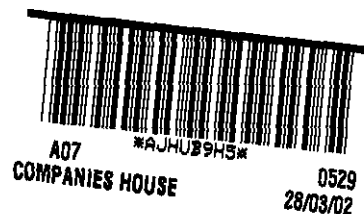
Private Company Limited By Shares

Company Number

2197441

Information extracted from
Companies House records on
29th September 2001

Section 1: Company details



Ref: 2197441/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**5 North End Road
Golders Green
London
NW11 7RJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7011

Development & sell real estate

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marilyn WIESENFELD Address 4 Leaside Crescent London NW11 0DB	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Marilyn WIESENFELD ceased to be secretary (if applicable) - - / - - / - - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marilyn WIESENFELD Address 4 Leaside Crescent London NW11 0DB Date of birth 13/04/1959 Nationality British Occupation Co Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Marilyn WIESENFELD ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Maurice WIESENFELD Address 4 Leaside Crescent London NW11 0DB Date of birth 28/06/1955 Nationality British Occupation Co Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Maurice WIESENFELD ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Marilyn WIESENFELD	Name 				
	Address 4 Leaside Crescent London NW11 0DB	Address 				
		UK Postcode 				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer
						Shares transferred by Marilyn WIESENFELD
>	Shareholder Name Mrs Marice WIESENFELD Mr. Maurice	Name MR MAURICE WIESENFELD				
	Address 4 Leaside Crescent London NW11 0DB	Address 				
		UK Postcode 				
	Shares held Class Ordinary	Shares held Class ORD	Number 99	Class ORD	Number 60	Date of transfer 17/12/2000
						Shares transferred by Mrs Marice WIESENFELD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DINA WISENFELD Address 4 LEESIDE CRESCENT LONDON UK Postcode NW11 0DB	30 ORD	30 ORD	17 Oct 2000
Name Yael WISENFELD Address DITTO UK Postcode	30 ORD	30 ORD	17 Oct 2000
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14, 01, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/10/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode