



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONNINGTON PROPERTIES LIMITED**

Company Number: **02514662**

Date of this return: **05/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **BRENTMEAD HOUSE
BRITANNIA ROAD
LONDON
N12 9RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RIVKA**

Surname: **KRAUSZ**

Former names:

Service Address: **7 ROSOVSKI STREET
BNEI BRAK
ISRAEL**

Company Director **1**

Type: **Person**
Full forename(s): **MR YOMTOV**

Surname: **KRAUSZ**

Former names:

Service Address: **7 ROSOVSKI ROAD**
 BNEI BRAK
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **09/01/1940** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: GOLDIE KRAUSZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SURL KRAUSZ

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: F. POLLACK

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: YAHUDA KRAUSZ

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: LEAH KAUFMAN

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MENDEL KRAUSZ

Shareholding 7 : 250 ORDINARY shares held as at the date of this return
Name: RIVKA KRAUSZ

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: YOMLOV KRAUSZ

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: GITTI KRAUSZ

Shareholding 10 : 50 ORDINARY shares held as at the date of this return
Name: SAMUEL KRAUSZ

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: BORUCH KRAUSZ

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: PESSIE KRAUSZ

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: A. KRAUSZ

Shareholding 14 : 50 ORDINARY shares held as at the date of this return
Name: YISRAEL KRAUSZ

Shareholding 15 : 50 ORDINARY shares held as at the date of this return
Name: ESTI KRAUSZ

Shareholding 16 : 50 ORDINARY shares held as at the date of this return
Name: SHAINDY KRAUSZ

Authorisation

Authenticated

This form was authorised by one of the following:

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