



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONEYWOOD LIMITED**

Company Number: **03452054**

Date of this return: **20/10/2014**

SIC codes: **82920**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP HOWARD**

Surname: **HONEYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP HOWARD**

Surname: **HONEYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HONEYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SHRIMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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

Shareholding 1 : **16000 ORDINARY shares held as at the date of this return**
Name: **PHILIP HONEYWOOD**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SHRIMPTON**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HONEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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