



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X3111EV6

Company Name: **BONIVILLE HOUSE LIMITED**

Company Number: **04367091**

Date of this return: **05/02/2014**

SIC codes: **87100**

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

Situation of Registered Office: **90A WALM LANE
LONDON
NW2 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **DINGISWAYO**

Former names:

Service Address: **45 WESSEX GARDENS
LONDON
NW11 9RS**

Company Director 1

Type: **Person**

Full forename(s): **FIONA S'BONGILE**

Surname: **DINGISWAYO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ZANELE EURIDICE**

Surname: **DINGISWAYO**

Former names:

Service Address: **45A KINGSGATE ROAD
LONDON
UNITED KINGDOM
NW6 4TD**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND SHARE OF PROFITS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **F DINGISWAYO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ZANELE DINGISWAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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