



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3RDNPK0**

*Company Name:* **HONORINE DEVELOPMENTS LIMITED**

*Company Number:* **05298216**

*Date of this return:* **26/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER BERNARD**

*Surname:*                           **ELLINGHAM**

*Former names:*

*Service Address:*                **TANHURST TANHURST LANE**  
   **HOLMBURY ST MARY**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH5 6LU**

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

*Date of Birth:*   **11/03/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY WILLIAM ASHWORTH**

*Surname:* **JACKSON-STOPS**

*Former names:*

*Service Address:* **WOOD BURCOTE COURT WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
UNITED KINGDOM  
NN12 7JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JAMES**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:*    **24/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105000</b>
		<i>Aggregate nominal value</i>	<b>52500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105000</b>
		<i>Total aggregate nominal value</i>	<b>52500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 105000 ORDINARY shares held as at 2010-11-26  
*Name:* SUZANNE HONORINE SPEED

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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.