



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONEYPOTS (DODSWORTH HALL) LTD**

Company Number: **05943307**

Date of this return: **22/09/2014**

SIC codes: **85100**

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

Situation of Registered Office: **DRAFT FARM
FLAXTON
YORK
YO60 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE CAROL**

Surname: **CORNER**

Former names:

Service Address: **DRAFT FARM
FLAXTON
YORK
NORTH YORKSHIRE
YO6 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE CAROL**

Surname: **CORNER**

Former names:

Service Address: **DRAFT FARM
FLAXTON
YORK
NORTH YORKSHIRE
YO6 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1949** *Nationality:* **BRITISH**

Occupation: **NURSERY OPERATOR**

Company Director 2

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

Surname: **CORNER**

Former names:

Service Address: **DRAFT FARM
FLAXTON
YORK
NORTH YORKSHIRE
YO6 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS EQUAL TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS JANE CAROL CORNER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR TREVOR CORNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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