



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N153U

Company Name: **HONIG VENTURES LIMITED**

Company Number: **SC105675**

Date of this return: **29/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **HONIG HALL
RHU-NA-HAVEN ROAD
ABOYNE
AB34 5JB**

Officers of the company

Company Secretary 1

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

Surname: **HONIG**

Former names:

Service Address: **HONIGHALL
RHU NA HAVEN ROAD
ABOYNE
AB34 5JB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN FREDERICK**

Surname: **HONIG**

Former names:

Service Address: **HONIG HALL
RHU NA HAVEN ROAD
ABOYNE
ABERDEENSHIRE
AB34 5JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HONIG**

Former names:

Service Address: **HONIGHALL
RHU NA HAVEN ROAD
ABOYNE
AB34 5JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**
Occupation: **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>			
ALL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA HONIG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN HONIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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