



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONNINGTON ESTATES LIMITED**

Company Number: **02384900**

Date of this return: **16/05/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **165 CLITHEROW AVENUE**
BOSTON MANOR
LONDON
W7 2BU

Officers of the company

Company Secretary 1

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

Surname: **KAMBOJ**

Former names:

Service Address: **165 CLITHEROW AVENUE
HANWELL
LONDON
W7 2BU**

Company Director ***1***

Type: **Person**

Full forename(s): **KALPANA**

Surname: **KAMBOJ**

Former names:

Service Address: **165 CLITHEROW AVENUE
HANWELL
LONDON
W7 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **KAMBOJ**

Former names:

Service Address: **165 CLITHEROW AVENUE
LONDON
W7 2BU**

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

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KALPANA KAMBOJ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUNIL KAMBOJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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