



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HONEYCOMBE MANAGEMENT LIMITED
<i>Company Number:</i>	02825346
<i>Date of this return:</i>	09/06/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O PELLYS TRANSPORT AND LEGAL SERVICES SWORDERS COURT NORTH STREET BISHOPS STORTFORD HERTFORDSHIRE ENGLAND CM23 2TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND DES VOEUX**

Surname: **PELLY**

Former names:

Service Address: **LIMES COURT
STANSTED
ESSEX
CM24 8HE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BAUGH**

Former names:

Service Address: **1 HONEYCOMBE COTTAGES
LENTHAY ROAD
SHERBORNE
DORSET
DT9 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS RUTHERFORD**

Surname: **GIBBS**

Former names:

Service Address: **FLAT 2 HONEYCOMBE COURT
LENTHAY ROAD
SHERBORNE
DORSET
DT9 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DELIA**

Surname: **HORSFALL**

Former names:

Service Address: **1 HONEYCOMBE COURT
LENTHAY ROAD
SHERBORNE
DORSET
DT9 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR ROLAND DES VOEUX**

Surname: **PELLY**

Former names:

Service Address: **LIMES COURT
STANSTED
ESSEX
CM24 8HE**

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

Date of Birth: **13/02/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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: **CHRISTOPHER GABBEY**

Name: **ANNIE GABBEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANA PELLY**

Name: **ROLAND DES VOEUX PELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY TURNBULL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BAUGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL MARGARET GIBBS**

Name: DOUGLAS RUTHERFORD GIBBS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DELIA HORSFALL

Authorisation

Authenticated

This form was authorised by one of the following:

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