Companies House

AR01 (ef)

Annual Return

X48N05RM

Received for filing in Electronic Format on the: **01/06/2015**

Company Name:	**F Honour & Sons Limited**
Company Number:	**00590967**
Date of this return:	**14/05/2015**
SIC codes:	**49410** **42210** **45200** **46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LODGE LANE** **CHALFONT ST GILES** **BUCKINGHAMSHIRE** **ENGLAND** **HP8 4AL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MS CAROL
Surname:	HONOUR
Former names:	
Service Address:	CAMBRAI LODGE LANE CHALFONT ST GILES BUCKINGHAMSHIRE UNITED KINGDOM HP8 4AJ

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL TIMOTHY**

Surname: **HONOUR**

Former names:

Service Address: **BEECHES 2 FORGE CLOSE**
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6FT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP BRYANT**

Surname: **HONOUR**

Former names:

Service Address: **CAMBRAI LODGE LANE**
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000**
		Total aggregate nominal value	**3000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015
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 : **1250 ORDINARY SHARES shares held as at the date of this return**
Name: **NEIL TIMOTHY HONOUR**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIP BRYANT HONOUR**

Shareholding 3 : **1250 ORDINARY SHARES shares held as at the date of this return**
Name: **KEITH BRYANT HONOUR TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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