



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2010**

Company Name: **HONEYCOMBE MANAGEMENT LIMITED**

Company Number: **02825346**

Date of this return: **09/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE OLD MONASTERY
WINDHILL
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2ND**

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 *1*

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: **ENGLAND**

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
<i>Prescribed particulars</i>	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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/06/2010

Name: **CHRISTOPHER GABBEY**

Address:

Name: **ANNIE GABBEY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 09/06/2010

Name: **DIANA PELLY**

Address:

Name: **ROLAND DES VOEUX PELLY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/06/2010

Name: **MARY TURNBULL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/06/2010

Name: **BRIAN BAUGH**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/06/2010

Name: **BERYL MARGARET GIBBS**

Address:

Name: **DOUGLAS RUTHERFORD GIBBS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/06/2010

Name: **DELIA HORSFALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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