



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HONEYCOMBE COURT LIMITED**

*Company Number:* **02825353**

*Date of this return:* **09/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PELLYS LLP  
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**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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:* **DOUGLAS RUTHERFORD GIBBS**

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

*Name:* **DIANA PELLY**

*Shareholding 3* : **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.