



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: **09/06/2011**

SIC codes: **9800**

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**

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> | 4 |
| | | <i>Aggregate nominal value</i> | 40 |
| <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> | 4 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09
Name: DOUGLAS RUTHERFORD GIBBS

Name: BERYL MARGARET GIBBS

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-09
Name: ROLAND DES VOEUX PELLY

Name: DIANA PELLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-09
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.