



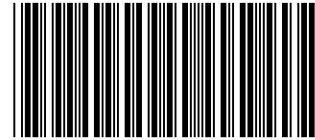
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Companies House
— for the record —

Annual Return

Company Name: HONILEY MANAGEMENT LIMITED

Company Number: 04634750



XJHY5N0N

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROVE COTTAGE
HONILEY
KENILWORTH
WARWICKSHIRE
CV8 1NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY MARSH

Address: GROVE COTTAGE
HONILEY
WARWICKSHIRE CV8 1NP

Director 1:

Name: GEORGE ROBERT MARSH
Date of Birth: 03/12/1949
Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Address: GROVE COTTAGE
HONILEY
KENILWORTH
WARWICKSHIRE CV8 1NP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/01/2007

Name: **GEORGE ROBERT MARSH**

Address: **GROVE COTTAGE
HONILEY
WARWICKSHIRE CV8 1NP**

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2007

Name: **MARY MARSH**

Address: **GROVE COTTAGE
HONILEY
WARWICKSHIRE CV8 1NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**