



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU36QZ**

*Company Name:* **C.A. HONEMASTER LIMITED**

*Company Number:* **01856589**

*Date of this return:* **30/10/2012**

*SIC codes:* **24200**

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

*Situation of Registered Office:* **UNIT 14 MALMESBURY ROAD  
KINGSDITCH TRADING ESTAT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9PL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KIERAN THOMAS**

Surname: **REEL**

Former names:

Service Address: **70 CHESTERWOOD ROAD  
KINGS HEATH  
BIRMINGHAM  
B13 0QE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH ROXANA**

Surname: **REEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** Nationality: **BRITISH**  
Occupation: **COLLEGE LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KIERAN THOMAS**

*Surname:* **REEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS & CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN LOCKE**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ELLI INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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