



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8N2NVYA

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*Company Name:* **BONNEYSAVE LIMITED**

*Company Number:* **02829972**

*Date of this return:* **24/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **126 JERMYN STREET  
LONDON  
SW1Y 4UJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN ERIC**

*Surname:* **NASH**

*Former names:*

*Service Address:* **MOUNT COTTAGE  
LINDEN CHASE  
SEVENOAKS  
KENT  
TN13 3JT**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MAYA**

*Surname:* **BATHEJA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                         **BATTAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PAUL**

*Surname:*                         **BATTING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACTUARY PENSIONS  
CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KENNETH JOHN**

*Surname:* **MCKELVEY**

*Former names:*

*Service Address:* **SLATHURST FARM HOUSE  
LAMBOURNE LANE MILLAND  
LIPHOOK  
GU30 7ND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN DOMINIC**

*Surname:*                **PUNTER**

*Former names:*

*Service Address:*        **7 ORCHARD DRIVE  
BLACKHEATH  
LONDON  
SE3 0QP**

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

*Date of Birth:*    **08/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ACTUARY**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **STUART MALCOLM**

*Surname:*                **SOUTHALL**

*Former names:*

*Service Address:*        **WOODHURST  
THE WARREN  
EAST HORSLEY  
SURREY  
KT24 5RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ACTUARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

AS PER COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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* : **0 ORDINARY shares held as at 2011-06-24**  
**2 shares transferred on 2011-04-01**

*Name:* **PUNTER SOUTHALL LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-06-24**

*Name:* **PUNTER SOUTHALL GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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