



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONNEYSAVE LIMITED**

Company Number: **02829972**

Date of this return: **24/06/2012**

SIC codes: **78300**

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

Situation of Registered Office: **11 STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

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**

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

Company Director 3

Type: **Person**
Full forename(s): MR 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): **MR KENNETH JOHN**

Surname: **MCKELVEY**

Former names:

Service Address: **COURT ESSINGTON
MIDFORD
BATH
UNITED KINGDOM
BA2 7BX**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.