



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONNEYSAVE LIMITED**

Company Number: **02829972**

Date of this return: **24/06/2010**

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**

Company Director **I**

Type: **Person**

Full forename(s): **MAYA**

Surname: **BATHEJA**

Former names:

Service Address: **50 ASHBURNHAM GROVE
LONDON
SE10 8UJ**

Country/State Usually Resident: **ENGLAND**

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: **17 LATTIMER PLACE
CHISWICK
LONDON
W4 2UD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **BATTING**

Former names:

Service Address: **BRIDGEMANS
LODDON DRIVE
WARGRAVE
BERKSHIRE
RG10 8HH**

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: **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: **ENGLAND**

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 24/06/2010 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 : **2 ORDINARY shares held as at 2010-06-24**
Name: **PUNTER SOUTHALL 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.