



Annual Return

Company Name: **BONNEYSAVE LIMITED**

Company Number: **02829972**



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Company Name: **BONNEYSAVE LIMITED**

Company Number: **02829972**

Date of this return: **24/06/2016**

Sic Codes: **78300**

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

Situation of **11 STRAND LONDON**

Registered Office: **WC2N 5HR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR IAN ERIC**  
Surname: **NASH**  
Service Address: **MOUNT COTTAGE SEVENOAKS LINDEN CHASE  
TN13 3JT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS MAYA**  
Surname: **BATHEJA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**  
Occupation: **ACTUARY**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ELIZABETH ANNE**  
Surname: **BATTAMS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**  
Occupation: **ACTUARY**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN PAUL**  
Surname: **BATTING**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY  
PENSIONS  
CONSULTANT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR KENNETH JOHN**  
Surname: **MCKELVEY**  
Service Address: **COURT ESSINGTON MIDFORD  
UNITED KINGDOM BA2 7BX**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **ACTUARY**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR JONATHAN DOMINIC**  
Surname: **PUNTER**  
Service Address: **7 ORCHARD DRIVE LONDON BLACKHEATH  
SE3 0QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1957**

Nationality: **BRITISH**

Occupation: **CONSULTING  
ACTUARY**

# Company Director 6

Type: **Person**  
Full Forename(s): **MR STUART MALCOLM**  
Surname: **SOUTHALL**  
Service Address: **WOODHURST EAST HORSLEY THE WARREN**  
**KT24 5RH**

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

Date of Birth: **\*\*/02/1958** Nationality: **BRITISH**  
Occupation: **CONSULTING**  
**ACTUARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**AS PER COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 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

