



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HONEYGROVE (HAST HILL) LIMITED**

Company Number: **03040928**

Date of this return: **03/04/2012**

SIC codes: **41202**

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

Situation of Registered Office: **OAKDENE HOUSE
34 BELL STREET
REIGATE
SURREY
RH2 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ROBERT**

Surname: **BOOT**

Former names:

Service Address: **6A WINDERMERE WAY
REIGATE
SURREY
RH2 0LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **BOOT**

Former names:

Service Address: **6A WINDERMERE WAY
REIGATE
SURREY
RH2 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **TURPIN**

Former names:

Service Address: **HOLLYWOOD
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PX**

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

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS AS TO DIVIDEND, VOTING AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HONEYGROVE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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