



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z7SMB

Company Name: **HONEYVALE SECRETARIAL SERVICES LIMITED**

Company Number: **03364195**

Date of this return: **01/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 EASTCHEAP
2ND FLOOR
LONDON
UNITED KINGDOM
EC3M 1EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P & T SECRETARIES LIMITED**

*Registered or
principal address:* **22 EASTCHEAP
2ND FLOOR
LONDON
UNITED KINGDOM
EC3M 1EU**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**
Registration Number: **3648406**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. PIETRO**

Surname: **CARENZA**

Former names:

Service Address: **MURJAN 4 APT. 2301
JBR, DUBAI MARINA
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/04/1966** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS. DEBRA LOUISE**

Surname: **MURPHY**

Former names:

Service Address: **22 EASTCHEAP
2ND FLOOR
LONDON
UNITED KINGDOM
EC3M 1EU**

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

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ANDREA**

Surname: **SCIALANGA**

Former names:

Service Address: **. VIA FERRUCCIO PELLI N. 13,
6900 LUGANO,
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/07/1965** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GOLDFINCH FINANCE LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BINSTON OVERSEAS 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.