



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R HONEYWOOD CONTRACTORS LIMITED**

Company Number: **04165059**

Date of this return: **21/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THE LAWNS
NEW ROAD, BARNBY
BECCLES
SUFFOLK
NR34 7QH**

Single Alternative Inspection Location (SAIL)

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

**C/O DAVID WHITTLE & CO
5 THE WALK
BECCLES
SUFFOLK
ENGLAND
NR34 9AJ**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GARETH RAYMOND
<i>Surname:</i>	CARTER
<i>Former names:</i>	
<i>Service Address:</i>	WALNUT COTTAGE HULVER STREET, HULVER BECCLES SUFFOLK NR34 7UE

Company Director **1**

Type: **Person**
Full forename(s): **GLORIA ANN**
Surname: **HONEYWOOD**
Former names:
Service Address: **THE LAWNS
NEW ROAD BARNBY
BECCLES
SUFFOLK
NR34 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-02-19** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND**
Surname: **HONEYWOOD**
Former names:
Service Address: **THE LAWNS
NEW ROAD, BARNBY
BECCLES
SUFFOLK
NR34 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-10-06** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>	SHARES HAVE VOTING AND DIVIDEND RIGHTS		

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 21/02/2010 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

1 ORDINARY Shares held as at 21/02/2010

Name: **GARETH CARTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/02/2010

Name: **RAYMOND HONEYWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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