



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONHOTE LIMITED**

Company Number: **04719322**

Date of this return: **01/04/2014**

SIC codes: **64205**

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

Situation of Registered Office: **THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
ENGLAND
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**

Registration Number: **03775091**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN LOUIS GEORGE**

Surname: **BERTHOUD**

Former names:

Service Address: **58 FAUBOURG DE L HOPITAL
NEUCHATEL
2000**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/06/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY TERENCE**

Surname: **COWDRILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN RICHARD MYNOTT**

Surname: **TAYLOR**

Former names:

Service Address: **39 CORSICA STREET
LONDON
N5 1JT**

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

Date of Birth: **18/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BONHOTE TRUST S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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