



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/04/2015

Company Name: **Holly Bonfield Consulting Ltd**

Company Number: **04733986**

Date of this return: **07/04/2015**

SIC codes: **85600**

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

Situation of Registered Office: **GREENTHORN COTTAGE LADYBRIDGE LANE
HEATON
BOLTON
ENGLAND
BL1 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY DOREEN**

Surname: **HAIGH**

Former names:

Service Address: **38 EAST LANE SHIPTON BY BENINGBOROUGH
YORK
NORTH YORKSHIRE
ENGLAND
YO30 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HOLLY JANINE**

Surname: **BONFIELD**

Former names:

Service Address: **GREENTHORN COTTAGE LADYBRIDGE LANE
HEATON
BOLTON
ENGLAND
BL1 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HOLLY JANINE BONFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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