



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACKIE BONELLA LIMITED**

Company Number: **05752514**

Date of this return: **22/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **AVONLEA, BUSH LANE
SEND
WOKING
SURREY
GU23 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN MURRAY**

Surname: **BONELLA**

Former names:

Service Address: **AVONLEA
BUSH LANE, SEND
WOKING
SURREY
GU23 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **BONELLA**

Former names:

Service Address: **AVONLEA
BUSH LANE
SEND
SURREY
GU23 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **76 B ORDINARY shares held as at the date of this return**
Name: **RICHARD BONELLA**

Shareholding 2 : **76 A ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BONELLA**

Shareholding 3 : **24 A ORDINARY shares held as at the date of this return**

Name: RICHARD BONELLA

Shareholding 4 : 24 B ORDINARY shares held as at the date of this return

Name: JACQUELINE BONELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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