



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34W7L3K**

*Company Name:* **HOMSHIRE & BONNHAM COMPANY LIMITED**

*Company Number:* **06165290**

*Date of this return:* **16/03/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **45 BOSTON ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 3EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TRICIA**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **45 BOSTON ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 3EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOHN**

*Surname:*                **GAYE**

*Former names:*

*Service Address:*        **52 REDSTART CLOSE  
NEW ADDINGTON  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0EU**

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

*Date of Birth:*    **10/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO VOTE AT BOARD MEETINGS. B) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO RECEIVE DIVIDENDS. C) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO PARTICIPATE IN HOW THE ASSETS OF THE BUSINESS SHOULD BE DISTRIBUTED SHOULD THERE BE A WINDING UP PROCESS. D) THE MAJORITY SHAREHOLDER WILL HAVE THE RIGHT TO REDEEM HIS SHARES TO ANY BUYER WHETHER IT IS BASED ON THE HIGHEST OR LOWEST OFFER. HE MAY ALSO HAVE THE RIGHT TO GIVE AWAY HIS SHARES WITHOUT MONETARY CONSIDERATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GAYE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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