



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BONHAY & EAGLE PROPERTY COMPANY LIMITED**

Company Number: **00228967**



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Company Name: **BONHAY & EAGLE PROPERTY COMPANY LIMITED**

Company Number: **00228967**

Confirmation Statement date: **20/07/2016**

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	32644
	ORDINARY	Aggregate nominal value:	81610
Currency:	GBP		

Prescribed particulars

DIVIDEND RANK PARI PASSU WITH ORDINARY SHARES CAPITAL AFTER PAYMENTS DUE TO PREFERENCE SHARE HOLDERS AND PAYMENT OF PAID UP AMOUNTS ON ORDINARY AND A ORDINARY, RANKS PRO RATA TO COMBINED NUMBER OF ORDINARY AND A ORDINARY TO PARTICIPATE IN ANY SURPLUS. VOTING NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	152889
Currency:	GBP	Aggregate nominal value:	152889

Prescribed particulars

DIVIDENDS SUBJECT TO PAYMENT OF ALL ARREARS AND CURRENT PREFERENCE SHARE DIVIDENDS, SUCH DIVIDENDS AS MAY BE RECOMMENDED BY THE BOARD AND APPROVED BY ORDINARY RESOLUTION. CAPITAL SUBJECT TO ALL PAYMENTS DUE TO PREFERENCE SHARE HOLDERS AND AMOUNTS PAID UP ON ORDINARY AND A ORDINARY SHARES, PARTICIPATION IN ANY SURPLUS PRO RATA TO THE TOTAL ORDINARY AND A ORDINARY SHARES IN ISSUE. VOTING SHOW OF HANDS, ONE VOTE ; POLL, ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	185533
		Total aggregate nominal value:	234499
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2050 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ASH
Shareholding 2:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHAPMAN
Shareholding 3:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE CORNISH
Shareholding 4:	4882 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE CORNISH
Shareholding 5:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOE CORNISH
Shareholding 6:	5250 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA EVANS
Shareholding 7:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA EVANS A/C ACE
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA EVANS A/C WSE
Shareholding 9:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN HORTON
Shareholding 10:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOVETT A/C FRANP
Shareholding 11:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOVETT A/C FRANP

Shareholding 12:	1800 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOVETT A/C SJL
Shareholding 13:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOVETT A/C SJL
Shareholding 14:	8772 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN PARKIN DISCRETIONARY WILL TRUST
Shareholding 15:	10750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR PARKIN
Shareholding 16:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA PARKIN
Shareholding 17:	8250 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY PARKIN
Shareholding 18:	21391 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH PARKIN
Shareholding 19:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE PARKIN
Shareholding 20:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE PARKIN
Shareholding 21:	22592 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PARKIN
Shareholding 22:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA PARKIN
Shareholding 23:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY PARKIN A/C FJP

Shareholding 24: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY PARKIN A/C HJP**

Shareholding 25: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PARKIN A/C IH**

Shareholding 26: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PARKIN A/C LJH**

Shareholding 27: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE SAUNDERS**

Shareholding 28: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SAUNDERS**

Shareholding 29: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA SAUNDERS**

Shareholding 30: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDETH SAUNDERS**

Shareholding 31: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADELEINE SAUNDERS**

Shareholding 32: **3250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT**

Shareholding 33: **3250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SHEPPARD**

Shareholding 34: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA SHEPPARD**

Shareholding 35: **5422 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NORMAN STEER**

Shareholding 36:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NORMAN STEER
Shareholding 37:	5422 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STEER
Shareholding 38:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STEER
Shareholding 39:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEER
Shareholding 40:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEER
Shareholding 41:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STEWART
Shareholding 42:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STEWART A/C JHS
Shareholding 43:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STEWART A/C RES
Shareholding 44:	12250 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LOVETT

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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