



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2ZY8I**

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

*Company Number:* **00228967**

*Date of this return:* **20/07/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **HOUSTERN FARMHOUSE FORE STREET**  
**OTTERTON**  
**BUDLEIGH SALTERTON**  
**DEVON**  
**UNITED KINGDOM**  
**EX9 7HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA CAROLINE**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **2 NEW ESTATE  
NEWTON ST CYRES  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 5AR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR NICHOLAS**

*Surname:*                **PARKIN**

*Former names:*

*Service Address:*        **HOUSTERN FARMHOUSE FORE STREET  
OTTERTON  
BUDLEIGH SALTERTON  
DEVON  
UNITED KINGDOM  
EX9 7HB**

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

*Date of Birth:*    **\*\*/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HENRY ROBERT**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **LEIGH BARTON  
SILVERTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 4DA**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HUGH CAPPER**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **ORCHARD COTTAGE SHILLINGFORD ST GEORGE  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 9UP**

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

*Date of Birth:* **\*\*/05/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **HOUSTERN FARMHOUSE FORE STREET  
OTTERTON  
BUDLEIGH SALTERTON  
UNITED KINGDOM  
EX9 7HB**

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

*Date of Birth:* **\*\*/12/1936** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN & M D**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>32644</b>
		<i>Aggregate nominal value</i>	<b>81610</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152889</b>
		<i>Aggregate nominal value</i>	<b>152889</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.057375</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>185533</b>
		<i>Total aggregate nominal value</i>	<b>234499</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2050 ORDINARY shares held as at the date of this return</b> <b>WILLIAM ASH</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 5000 A ORDINARY shares held as at the date of this return</b> <b>ROBERT CHAPMAN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 4000 A ORDINARY shares held as at the date of this return</b> <b>CAROLINE CORNISH</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 4882 ORDINARY shares held as at the date of this return</b> <b>CAROLINE CORNISH</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 4000 A ORDINARY shares held as at the date of this return</b> <b>JOE CORNISH</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5250 ORDINARY shares held as at the date of this return</b> <b>SOPHIA EVANS</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b> <b>SOPHIA EVANS A/C ACE</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b> <b>SOPHIA EVANS A/C WSE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b> <b>CHRISTIAN HORTON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 2000 A ORDINARY shares held as at the date of this return</b> <b>REBECCA LOVETT A/C FRANP</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return</b> <b>REBECCA LOVETT A/C FRANP</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1800 A ORDINARY shares held as at the date of this return</b> <b>REBECCA LOVETT A/C SJL</b>
<i>Shareholding 13</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>



*Name:* REBECCA LOVETT A/C SJL

*Shareholding 14* : 8772 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN PARKIN DISCRETIONARY WILL TRUST

*Shareholding 15* : 10750 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR PARKIN

*Shareholding 16* : 6250 ORDINARY shares held as at the date of this return  
*Name:* EMMA PARKIN

*Shareholding 17* : 8250 ORDINARY shares held as at the date of this return  
*Name:* HENRY PARKIN

*Shareholding 18* : 21391 ORDINARY shares held as at the date of this return  
*Name:* HUGH PARKIN

*Shareholding 19* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JANE PARKIN

*Shareholding 20* : 202 ORDINARY shares held as at the date of this return  
*Name:* JOANNE PARKIN

*Shareholding 21* : 22592 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PARKIN

*Shareholding 22* : 6250 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PARKIN

*Shareholding 23* : 500 ORDINARY shares held as at the date of this return  
*Name:* HENRY PARKIN A/C FJP

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

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

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

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

*Shareholding 28* : 500 ORDINARY shares held as at the date of this return

*Name:* HELEN SAUNDERS

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

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

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

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

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

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

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

*Shareholding 36* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DAVID NORMAN STEER

*Shareholding 37* : 5422 A ORDINARY shares held as at the date of this return  
*Name:* PHILIP STEER

*Shareholding 38* : 1500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP STEER

*Shareholding 39* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEER

*Shareholding 40* : 7000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEER

*Shareholding 41* : 6250 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE STEWART

*Shareholding 42* : 500 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE STEWART A/C JHS

*Shareholding 43* : 500 ORDINARY shares held as at the date of this return

*Name:* CHARLOTTE STEWART A/C RES

*Shareholding 44* : 12250 ORDINARY shares held as at the date of this return  
*Name:* REBECCA LOVETT

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 47* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 49* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 50* : 0 ORDINARY shares held as at the date of this return  
1750 shares transferred on 2015-04-06  
*Name:* ANN PARKIN

*Shareholding 51* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-06-30  
*Name:* DENNIS HOER

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-06-30  
*Name:* DENNIS HOER

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2015-06-30  
*Name:* DENNIS HOER

## *Authorisation*

*Authenticated*

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

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