



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BONNETT & HAYWOOD LIMITED**

*Company Number:* **03285114**

*Date of this return:* **28/11/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTS  
EN8 9BH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD ALLEN**

*Surname:* **BONNETT**

*Former names:*

*Service Address:* **10 THE VALLEY GREEN  
WELWYN GARDEN CITY  
HERTS  
AL8 7DQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD ALLEN**

*Surname:* **BONNETT**

*Former names:*

*Service Address:* **10 THE VALLEY GREEN  
WELWYN GARDEN CITY  
HERTS  
AL8 7DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS GEORGE**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **LITTLE TAGLEY  
FINCHINGFIELD ROAD  
STAMBOURNE  
ESSEX  
CO9 4NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CA BONNETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NG HAYWOOD**

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### *Authorisation*

*Authenticated*

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

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