



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BONNETT & HAYWOOD LIMITED

Company Number: 03285114

Company Details

Period Ending: 28/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7031

7487

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIFFORD ALLEN
BONNETT**

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

Director 1 :

Name: **MR CLIFFORD ALLEN
BONNETT**

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

Date of Birth:

02/06/1963

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR NICHOLAS GEORGE
HAYWOOD**

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

Date of Birth:

22/05/1957

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2008

Name: **CLIFFORD ALLEN BONNETT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2008

Name: **NICHOLAS GEORGE HAYWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**