



Companies House

**AR01** (ef)

**Annual Return**



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**X38A9SHD**

*Company Name:* **HENLYS MANAGEMENT AND ACCOUNTANCY LIMITED**

*Company Number:* **03774018**

*Date of this return:* **19/05/2014**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **50 PINE TREE HILL**  
**PYRFORD**  
**WOKING**  
**SURREY**  
**GU22 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN RICHARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **50 PINE TREE HILL  
PYFORD  
WOKING  
SURREY  
GU22 8LY**

*Company Director*    ***1***

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

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                        **50 PINE TREE HILL  
PYRFORD  
WOKING  
SURREY  
GU22 8LY**

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

*Date of Birth:*    **16/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN RICHARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **50 PINE TREE HILL  
PYFORD  
WOKING  
SURREY  
GU22 8LY**

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

*Date of Birth:* **16/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN RICHARD TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE GALE TURNER**

## Authorisation

*Authenticated*

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

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