



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONEYFARMERS LIMITED**

Company Number: **07105820**

Date of this return: **15/12/2015**

SIC codes: **01629**

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

Situation of Registered Office: **C/O C/O COLIN WILKS & CO
SUITE 2, DOUGLAS HOUSE, 32-34 SIMPSON ROAD
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BIANA**

Surname: **GALE**

Former names:

Service Address: **7 TYTHE CLOSE
FLITWICK
BEDS
UNITED KINGDOM
MK45 1LE**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **GALE**

Former names:

Service Address: **7 TYTHE CLOSE
FLITWICK
BEDS
UNITED KINGDOM
MK45 1LE**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: BIANA GALE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN GALE

Authorisation

Authenticated

This form was authorised by one of the following:

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