



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2635UQY

Company Name: **BONAIRE DEVELOPMENTS LIMITED**

Company Number: **01035288**

Date of this return: **30/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **112/114 WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 9XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE GAY**

Surname: **COOK**

Former names:

Service Address: **8 THE LEYLANDS
LYTHAM ST ANNES
LANCASHIRE
FY8 5QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD WYLIE**

Surname: **COOK**

Former names:

Service Address: **8 THE LEYLANDS
LYTHAM ST ANNES
LANCASHIRE
FY8 5QS**

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

Date of Birth: **24/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOSEPHINE GAY**

Surname: **COOK**

Former names:

Service Address: **8 THE LEYLANDS
LYTHAM ST ANNES
LANCASHIRE
FY8 5QS**

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

Date of Birth: **29/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **LUCAS**

Former names:

Service Address: **YATES FARM BARN WHITTINGHAM LANE
BROUGHTON
PRESTON
LANCS
PR3 5DB**

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

Date of Birth: **27/08/1928** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

SHAREHOLDERS HAVE VOTING RIGHTS, ONE VOTE PER SHARE. SHAREHOLDERS HAVE A RIGHT TO DIVIDENDS. SHAREHOLDERS HAVE A RIGHT TO A CAPITAL DISTRIBUTION.

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 30/03/2013 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: **JOSEPHINE GAY COOK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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