



Companies House

**AR01** (ef)

**Annual Return**



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X35H40GP

*Company Name:* **BONAIRE DEVELOPMENTS LIMITED**

*Company Number:* **01035288**

*Date of this return:* **30/03/2014**

*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**

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*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)

<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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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:* **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.