



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2010**

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Company Name: **BONAIRE DEVELOPMENTS LIMITED**

Company Number: **01035288**

Date of this return: **30/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **209 CHURCH STREET
BLACKPOOL
LANCS
FY1 3TE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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
<i>Prescribed particulars</i>	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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 30/03/2010

Name: **TERESA LUCAS DECEASED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/03/2010

Name: **JOSEPHINE GAY COOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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