



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **70 BONNINGTON SQUARE LIMITED**

Company Number: **05004118**

Date of this return: **29/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **4TH FLOOR 63/66 HATTON GARDEN
LONDON
EC1N 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGUERITE JANE**

Surname: **MCCOY**

Former names:

Service Address: **70 BONNINGTON SQUARE
LONDON
SW8 1TG**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGUERITE JANE**

Surname: **MCCOY**

Former names:

Service Address: **70 BONNINGTON SQUARE
LONDON
SW8 1TG**

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

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE FERMANAGH**

Surname: **MCCOY**

Former names:

Service Address: **1 MCELDFOWNEY ROAD
TITIRANGI
AUCKLAND
NEWZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/01/1964** *Nationality:* **IRISH**
Occupation: **INTERIOR DESIGNER**

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> | | | |
| A, B & C | | | |

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 29/12/2011 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 : **28 ORDINARY shares held as at the date of this return**
Name: **PAULINE FERMANAGH MCCOY**

Shareholding 2 : **72 ORDINARY shares held as at the date of this return**
Name: **MARGUERITE JANE MCCOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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