



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA7GIB

Company Name: **29 BONNINGTON SQUARE LIMITED**

Company Number: **05885771**

Date of this return: **25/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **29 BONNINGTON SQUARE
LONDON
SW8 1TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **MACDONALD**

Former names:

Service Address: **29B BONNINGTON SQUARE
LONDON
SW8 1TF**

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

Date of Birth: **22/10/1976**

Nationality: **BRITISH**

Occupation: **PR EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **DR VIVIENNE YUEN YEE**

Surname: **MAK**

Former names:

Service Address: **29A BONNINGTON SQUARE
LONDON
SW8 1TF**

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

Date of Birth: **11/12/1964**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH MACDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DR VIVIENNE YUEN YEE MAK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALICIA TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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