



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1UG7N

Company Name: **BONFIRE HILL LIMITED**

Company Number: **06036005**

Date of this return: **21/12/2013**

SIC codes: **46342**

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

Situation of Registered Office: **C/O STOKES & CO
BLATCHFORD FARM BRIDESTOWE
OKEHAMPTON
DEVON
ENGLAND
EX20 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WALTER RAYMOND**

Surname: **PASSMORE**

Former names:

Service Address: **193 PUTNEY BRIDGE ROAD
LONDON
SW15 2NY**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD CHARLES WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **17 SPRINGFIELD PLACE
BATH
SOMERSET
ENGLAND
BA1 5RA**

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

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE STANLEY**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/03/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WALTER RAYMOND**

Surname: **PASSMORE**

Former names:

Service Address: **193 PUTNEY BRIDGE ROAD
LONDON
SW15 2NY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/01/1976** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARE ISSUED TO MR JOHN WALTER RAYMOND PASSMORE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRBAIRN TRUST COMPANY LIMITED AS TRUSTEES OF THE GLENDARRACH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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