



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONNIE & PEARL LIMITED**

Company Number: **07378164**

Date of this return: **16/09/2014**

SIC codes: **47789**

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

Situation of Registered Office: **SOUTHBANK PENHOW
CALDICOT
GWENT
NP26 3AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA LEANNE**

Surname: **EVANS**

Former names:

Service Address: **37 CHICHESTER CLOSE
NEWPORT
UNITED KINGDOM
NP19 7LJ**

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

Date of Birth: **22/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **PEARCE**

Former names:

Service Address: **1 NANT FAWR COURT
CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6JY**

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

Date of Birth: **04/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	75040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1876
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION BUT NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	75200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE PEARCE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **NICOLA LEANNE EVANS**

Shareholding 3 : **40 ORDINARY NON VOTING shares held as at the date of this return**

Name: MICHELLE BURROWS

Name: KYLE IAN BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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