



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONNIE AND CO LTD**

Company Number: **09132189**

Date of this return: **15/07/2015**

SIC codes: **59111**

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

Situation of Registered Office: **13 THE PARAGON
BRISTOL
ENGLAND
BS8 4LA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS JEAN**

Surname: **STEWART**

Former names:

Service Address: **13 THE PARAGON
BRISTOL
UNITED KINGDOM
BS84LA**

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

Date of Birth: **16/05/1954** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE CAMPBELL**

Surname: **SWAN**

Former names:

Service Address: **13 THE PARAGON
BRISTOL
UNITED KINGDOM
BS84LA**

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

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 ORD shares held as at the date of this return
Name: KATE CAMPBELL SWAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JEAN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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