



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bonnar Ready Mix Concrete Limited**

*Company Number:* **SC051293**

*Date of this return:* **31/10/2015**

*SIC codes:* **23630**

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

*Situation of Registered Office:* **CLACHAN GRAVEL PIT  
CAIRNDOW  
ARGYLL  
UNITED KINGDOM  
PA26 8BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **BONNAR**

*Former names:*

*Service Address:* **23 DHAILLING PARK HUNTER STREET  
KIRN  
DUNOON  
ARGYLL  
SCOTLAND  
PA23 8FB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL**

*Surname:*                         **BONNAR**

*Former names:*

*Service Address:*                **EAS MHOR STRATHLACHLAN  
CAIRNDOW  
SCOTLAND  
PA27 8BZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **5999 ORDINARY shares held as at the date of this return**  
*Name:* **BONNAR SAND & GRAVEL CO. LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BONNAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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