



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2013

X25XXKHN

*Company Name:* **Bonnar Sand & Gravel Company Limited**

*Company Number:* **SC058906**

*Date of this return:* **31/10/2012**

*SIC codes:* **08120**  
**08110**  
**23630**  
**49410**

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

*Situation of Registered Office:* **CLACHAN QUARRY**  
**CAIRNDON**  
**ARGYLL**  
**UNITED KINGDOM**  
**PA26 8BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BONNAR**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BONNAR**

*Former names:*

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

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

*Date of Birth:*    **07/10/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BONNAR**

*Former names:*

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

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

*Date of Birth:* **25/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY CLASS A TO J</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25003</b>
		<i>Total aggregate nominal value</i>	<b>25003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **22989 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BONNAR**

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

*Shareholding 3* : **2011 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID BONNAR**

*Shareholding 4*        : **1 ORDINARY CLASS A TO J shares held as at the date of this return**

*Name:*                    **DAVID BONNAR**

*Shareholding 5*        : **1 ORDINARY CLASS A TO J shares held as at the date of this return**

*Name:*                    **GRACE BONNAR**

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### *Authorisation*

*Authenticated*

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

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