



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC058906**

Date of this return: **31/10/2014**

SIC codes: **08120**
08110
23630
49410

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

Situation of Registered Office: **CLACHAN QUARRY**
CAIRNDOW
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY CLASS A TO J	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY CLASS A TO J shares held as at the date of this return**
Name: **DANIEL BONNAR**

Shareholding 2 : **2011 ORDINARY shares held as at the date of this return**
Name: **DAVID BONNAR**

Shareholding 3 : **1 ORDINARY CLASS A TO J 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: **GRACE BONNAR**

Shareholding 5 : **22989 ORDINARY shares held as at the date of this return**

Name: **THE DANIEL BONNAR 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.