



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BONNIE SCOTLAND PROMOTIONS LIMITED**

*Company Number:* **SC148525**

*Date of this return:* **21/01/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **4 NEWHALLS ROAD  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES GEORGE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **3 STATION ROAD  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
EH30 9HY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES GEORGE**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **3 STATION ROAD  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
EH30 9HY**

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

*Date of Birth:*    **16/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED IN CLOTHING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **EDWIN SEAN**

*Surname:*                           **O'NEILL**

*Former names:*

*Service Address:*                **CULRHONA**  
                                             **2 SCOTSTOUN AVENUE**  
                                             **SOUTH QUEENSFERRY**  
                                             **EH30 9YB**

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

*Date of Birth:*    **23/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-01-21  
*Name:* EDWIN SEAN O'NEILL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-21  
*Name:* JAMES GEORGE ANDERSON

### *Authorisation*

*Authenticated*

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

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