



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B23K8

Company Name: **BONNIE SCOTLAND PROMOTIONS LIMITED**

Company Number: **SC148525**

Date of this return: **21/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE LODGE WESTERDUNES PARK
NORTH BERWICK
EAST LoTHIAN
EH39 5HJ**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWIN SEAN O'NEILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.