



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5QGOH**

*Company Name:* **BON ACCORD GRANITE LTD.**

*Company Number:* **SC175967**

*Date of this return:* **30/05/2014**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **BON ACCORD HOUSE FOVERAN  
NEWBURGH  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 6AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN LESLIE**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **BON ACCORD HOUSE FOVERAN  
NEWBURGH  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 6AU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN LESLIE**

*Surname:*                **FORBES**

*Former names:*

*Service Address:*        **BON ACCORD HOUSE FOVERAN  
NEWBURGH  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 6AU**

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

*Date of Birth:*    **11/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/GRANITE PRODUCTS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHONA**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **BON ACCORD HOUSE FOVERAN  
NEWBURGH  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 6AU**

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

*Date of Birth:* **22/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1260</b>
		<i>Aggregate nominal value</i>	<b>1260</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*

**THESE SHARES CARRY FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1260</b>
		<i>Total aggregate nominal value</i>	<b>1260</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **643 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FORBES**

*Shareholding 2* : **617 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA FORBES**

## *Authorisation*

*Authenticated*

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

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