



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BO'NESS ENTERPRISES LIMITED**

Company Number: **SC211318**

Date of this return: **25/09/2012**

SIC codes: **91020**

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

Situation of Registered Office: **RUMBLEDEN
6 BRAEHEAD
BONESS
WEST LOTHIAN
EH51 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **6 BRAEHEAD
BONESS
WEST LOTHIAN
EH51 0DB**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **6 BRAEHEAD
BONESS
WEST LOTHIAN
EH51 0DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT COMPLEX
OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA VERONICA**

Surname: **ANDERSON**

Former names:

Service Address: **RUMBLEDEN
6 BRAEHEAD
BO NESS
WEST LOTHIAN
EH51 0DB**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT COMPLEX
OPERATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CWA BO'NESS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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