



Companies House
— for the record —

AR01 (ef)

Annual Return



XBCCSK3B

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Company Name: **BONNINGTON'S LIMITED**

Company Number: **SC247154**

Date of this return: **02/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HAINES WATTS, 'Q' COURT
3 QUALITY STREET
EDINBURGH
EH4 5BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BONNINGTON**

Former names:

Service Address: **KINTYRE HOUSE
PENTLAND ROAD
LOANHEAD
EH20 9NY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BONNINGTON**

Former names:

Service Address: **26 LIMEYLANDS CRESCENT
ORMISTON
EAST LOTHIAN
EH35 5LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **BONNINGTON**
Former names:
Service Address: **KINTYRE HOUSE
PENTLAND ROAD
LOANHEAD
EH20 9NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

3 ORDINARY Shares held as at 02/04/2010

Name: **DAVID BONNINGTON**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 02/04/2010

Name: **CHRISTOPHER BONNINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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