



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1734W2G**

*Company Name:* **BONSQUARE 600 LIMITED**

*Company Number:* **SC266587**

*Date of this return:* **16/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
BON ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES AND GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR**

*Surname:*                **BEAN**

*Former names:*

*Service Address:*        **15 MORNINGSIDE GARDENS  
ABERDEEN  
ABERDEENSHIRE  
AB10 7NR**

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

*Date of Birth:*    **12/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH IAIN**

*Surname:*                           **LYON**

*Former names:*

*Service Address:*                **1 CONTLAW BRAE  
MILLTIMBER  
ABERDEEN  
ABERDEENSHIRE  
AB13 0DT**

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

*Date of Birth:*    **30/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK CHARLES**

*Surname:*                **MORRISS**

*Former names:*

*Service Address:*        **UPPERMUIR FARMHOUSE  
MIDMAR  
INVERURIE  
ABERDEENSHIRE  
AB51 7LS**

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

*Date of Birth:*    **13/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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:* **MARK CHARLES MORRISS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BEAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH IAIN LYON**

## *Authorisation*

*Authenticated*

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

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