



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/05/2010**

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

*Company Number:* **SC266587**

*Date of this return:* **16/04/2010**

*SIC codes:* **7012**

*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:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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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**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK PARI PASSU</b>		

## 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 16/04/2010 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

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **MARK CHARLES MORRISS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **ALASTAIR BEAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **KENNETH IAIN LYON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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