



Companies House

**AR01** (ef)

**Annual Return**



X45YMOHT

Received for filing in Electronic Format on the: **23/04/2015**

---

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

*Company Number:* **SC266587**

*Date of this return:* **16/04/2015**

*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 LLP**

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

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO304786**

---

*Company Director*    ***I***

*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:*            **KEBBATY MANSE MIDMAR  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 7QB**

*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 16/04/2015 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.