



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201R0RT

Company Name: **BONACCORD HOLDINGS LTD.**

Company Number: **SC334996**

Date of this return: **07/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **91 ALEXANDER STREET
AIRDRIE
ML6 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **O'NEIL**

Former names:

Service Address: **6 CLYDEBRAE DRIVE
BOTHWELL
GLASGOW
SCOTLAND
G71 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS THOMAS**

Surname: **O'NEIL**

Former names:

Service Address: **6 CLYDEBRAE DRIVE
BOTHWELL
GLASGOW
SCOTLAND
G71 8SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR

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 07/12/2012 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: **NICHOLAS O'NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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