



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VHD7M**

---

*Company Name:* **BONDEAU LTD**

*Company Number:* **SC400795**

*Date of this return:* **01/06/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **DEANSIDE ROAD HILLINGTON  
GLASGOW  
SCOTLAND  
G52 4XB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **ELDERSLIE COTTAGE BOGHEAD ROAD  
LENZIE  
UNITED KINGDOM  
G66 4SP**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **CARBERRY**

*Former names:*

*Service Address:*        **DEANSIDE ROAD  
GLASGOW  
UNITED KINGDOM  
G52 4XB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LIAM OLIVER**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                **DEANSIDE ROAD  
GLASGOW  
SCOTLAND  
G52 4XB**

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

*Date of Birth:*    **12/07/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR PETER HEWARD**

*Surname:*                      **MOWFORTH**

*Former names:*

*Service Address:*            **DEANSIDE ROAD HILLINGTON**  
                                 **GLASGOW**  
                                 **SCOTLAND**  
                                 **G52 4XB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/10/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ALAN WILLIAM

*Surname:* POULTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/12/1954                      *Nationality:* BRITISH  
*Occupation:* CEO

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE SHAREHOLDING IS AS FOLLOWS: JOHN G RUSSELL (TRANSPORT)LTD 10; INDEZ LTD 10; GROWSALES LTD 10.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : 10 ORD shares held as at the date of this return  
*Name:* JOHN G RUSSELL (TRANSPORT) LTD

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* INDEZ LTD

*Shareholding 3* : 10 ORD shares held as at the date of this return  
*Name:* GROW SALES LTD

### *Authorisation*

*Authenticated*

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

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