



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BON MARCHE LIMITED**

Company Number: **00270937**



XIOONFNG

Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **15/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5142

5242

*Registered Office:
Address:*

**ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
CF10 4PS**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MIKE KILLICK**

Address: **1 FRYTH WOOD
CHEPSTOW
NEWPORT NP16 6DU**

Director 1:

Name: **STEPHEN ALEXANDER
ALLDRIDGE**

Address: **SYCAMORE HOUSE 2 THORP
ARCH PARK
THORP ARCH
WETHERBY
YORKSHIRE LS23 7AN**

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **KEITH RALPH BRYANT** *Address:* **CLAREMONT**
Date of Birth: **02/04/1962** **TIDENHAM**
Nationality: **BRITISH** **CHEPSTOW NP16 7JF**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **NEIL ANTHONY BURNS** *Address:* **8 FFORDD GWERN**
Date of Birth: **23/06/1958** **ST. FAGANS**
Nationality: **BRITISH** **CARDIFF CF5 6PB**
Occupation: **IT AND LOGISTICS**
DIRECTOR

Director 4:

Name: **RICHARD STANLEY KIRK** *Address:* **49 LEDBURY ROAD**
Date of Birth: **16/11/1945** **LONDON W11 2AA**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **MARK EDWARD** *Address:* **THE MANSION HOUSE**
TESSEYMAN **GLYN CEIRIOG**
Date of Birth: **01/02/1965** **LLANGOLLEN**
Nationality: **BRITISH** **CLWYD LL20 7HW**
Occupation: **RETAIL OPERATIONS AND**
MARKETIN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	203039	GBP203039
ORDINARY	203039	USD2030.39
TOTALS	203039	GBP203039
	203039	USD2030.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

203039 ORDINARY Shares held as at 15/05/2006

Name: **BON MARCHE HOLDINGS LIMITED**

Address: **ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
UNITED KINGDOM CF10 4PS**

Shareholding 2:

203039 DEFERRED Shares held as at 15/05/2006

Name: **BON MARCHE HOLDINGS LIMITED**

Address: **ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
UNITED KINGDOM CF10 4PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**