



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2F9BZXU**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **BON MARCHE LIMITED**

*Company Number:* **00270937**

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### *Company Details*

*Period Ending:* **15/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROY GEORGE ELLIS**

*Address:* **57 ST LAWRENCE PARK  
CHEPSTOW  
GWENT  
NP16 6DP**

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### *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**

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### *Director 2 :*

*Name:* **NEIL ANTHONY BURNS**

*Address:* **8 FFORDD GWERN  
ST. FAGANS  
CARDIFF  
CF5 6PB**

*Date of Birth:*

**23/06/1958**

*Nationality:*

**British**

*Occupation:*

**IT AND LOGISTICS  
DIRECTOR**

*Director 3 :*

*Name:*   **MICHAEL DAVID KILLICK**      *Address:*   **1 FRYTH WOOD  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6DU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/02/1962**                      **British**                      **DIRECTOR**

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*Director 4 :*

*Name:*   **RICHARD STANLEY KIRK**      *Address:*   **49 LEDBURY ROAD  
LONDON  
W11 2AA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/11/1945**                      **British**                      **CHIEF EXECUTIVE**

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*Director 5 :*

*Name:*   **MARK EDWARD  
TESSEYMAN**                      *Address:*   **POOL BARN FARM MIDDLETON  
OSWESTRY  
SHROPSHIRE  
LL20 7HW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/02/1965**                      **British**                      **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>
<b>DEFERRED</b>	<b>203039</b>	<b>GBP203039</b>
<b>ORDINARY</b>	<b>203039</b>	<b>USD2030.39</b>
<i>TOTALS</i>		
	<b>203039</b>	<b>GBP203039</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*Name:* **BON MARCHE HOLDINGS LIMITED**  
*Address:* **ATLANTIC HOUSE TYNDALL STREET**  
**CARDIFF**  
**CF10 4PS**

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#### Shareholding 2:

**203039 DEFERRED Shares held as at 15/05/2008**

*Name:* **BON MARCHE HOLDINGS LIMITED**  
*Address:* **ATLANTIC HOUSE TYNDALL STREET**  
**CARDIFF**  
**CF10 4PS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (E/W)**