



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/06/2010**

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

*Company Number:* **00270937**

*Date of this return:* **15/05/2010**

*SIC codes:* **5142**  
**5242**

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

*Situation of Registered Office:* **ATLANTIC HOUSE**  
**TYNDALL STREET**  
**CARDIFF**  
**CF10 4PS**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROY GEORGE**  
*Surname:*                         **ELLIS**  
*Former names:*  
*Service Address:*                **57 ST LAWRENCE PARK**  
   **CHEPSTOW**  
   **GWENT**  
   **NP16 6DP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ALEXANDER**  
*Surname:*                         **ALLDRIDGE**  
*Former names:*  
*Service Address:*                **SYCAMORE HOUSE 2 THORP ARCH PARK**  
   **THORP ARCH**  
   **WETHERBY**  
   **YORKSHIRE**  
   **LS23 7AN**

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

*Date of Birth:*    **01/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL ANTHONY**  
*Surname:*                        **BURNS**  
*Former names:*  
*Service Address:*              **8 Ffordd Gwern**  
   **St. Fagans**  
   **Cardiff**  
   **CF5 6PB**

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

*Date of Birth:*   **23/06/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IT AND LOGISTICS**  
                                 **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**  
*Surname:*                        **KILLICK**  
*Former names:*  
*Service Address:*              **1 Fryth Wood**  
   **Chepstow**  
   **Monmouthshire**  
   **NP16 6DU**

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

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD STANLEY**

*Surname:*                **KIRK**

*Former names:*

*Service Address:*        **34 PALACE GARDENS TERRACE  
LONDON  
UNITED KINGDOM  
W8 4RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1945**

*Nationality:*   **BRITISH**

*Occupation:*   **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>203039</b>
		<i>Aggregate nominal value</i>	<b>203039</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS B. THE HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS FROM THESE SHARES C. ON A WINDING UP DEFERRED SHARES WOULD RANK AFTER THE ORDINARY SHARES AND WOULD ONLY BE ENTITLED TO A REPAYMENT OF CAPITAL D. N/A</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>203039</b>
		<i>Aggregate nominal value</i>	<b>2030.39</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING B. ORDINARY SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ON A WINDING UP THE ORDINARY SHARES WOULD RANK BEFORE THE DEFERRED SHARES. D. N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>203039</b>
		<i>Total aggregate nominal value</i>	<b>203039</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>203039</b>
		<i>Total aggregate nominal value</i>	<b>2030.39</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**203039 ORDINARY Shares held as at 15/05/2010**

*Name:*

**BON MARCHE HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**203039 DEFERRED Shares held as at 15/05/2010**

*Name:*

**BON MARCHE HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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