



Companies House

AR01 (ef)

Annual Return



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Company Name: **BON MARCHE CENTRE LIMITED**

Company Number: **01693685**

Date of this return: **08/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BON MARCHE CENTRE
241-251 FERNDAL ROAD
LONDON
SW9 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GHENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** Nationality: **BRITISH**
Occupation: **OPHTHALMIC OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1936** Nationality: **IRISH**

Occupation: **RETAIL TRADE CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH FRANCIS**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1964** Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 5

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1936** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5961484
		<i>Aggregate nominal value</i>	5961484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5961484
		<i>Total aggregate nominal value</i>	5961484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **5961483 ORDINARY shares held as at the date of this return**
Name: **LIPTON RETAIL CONSULTANCY CO. LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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