



*Companies House*  
— for the record —

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

**Annual Return**



**X6AO40GL**

*Received for filing in Electronic Format on the:* **10/06/2008**

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

*Company Number:* **03090269**

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### *Company Details*

*Period Ending:* **06/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*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:* **NEIL ANTHONY BURNS**

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

*Date of Birth:*

**23/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP OPERATIONS  
DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL DAVID KILLICK**

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

*Date of Birth:*

**01/02/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

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

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

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### *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>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>857186</b>	<b>USD857186</b>
<i>TOTALS</i>		
	<b>2000100</b>	<b>GBP2000100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 06/06/2008**

*Name:*

**BON MARCHE GROUP LIMITED**

*Address:*

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

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*Shareholding 2:*

**100 A ORDINARY Shares held as at 06/06/2008**

*Name:*

**BON MARCHE GROUP LIMITED**

*Address:*

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

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*Shareholding 3:*

**857186 B ORDINARY Shares held as at 06/06/2008**

*Name:*

**BON MARCHE GROUP LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

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