



Companies House
— for the record —

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Annual Return



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Company Name: **BON MARCHE HOLDINGS LIMITED**

Company Number: **03090269**

Company Details

Period Ending: **06/06/2009**

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**

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**

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

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

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>
ORDINARY	2000000	GBP2000000
A ORDINARY	100	GBP100
B ORDINARY	857186	USD857186
<i>TOTALS</i>		
	2000100	GBP2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name:

BON MARCHE GROUP LIMITED

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 06/06/2009

Name:

BON MARCHE GROUP LIMITED

Address:

Shareholding 3:

857186 B ORDINARY Shares held as at 06/06/2009

Name:

BON MARCHE GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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