



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bonnycroft Limited**

Company Number: **04453397**

Date of this return: **02/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHARLES FRANK**

Surname: **GIBBS**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **CAUGHEY**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM GORDON**

Surname: **CAUGHEY**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES FRANK**

Surname: **GIBBS**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GIBBS**

Former names:

Service Address: **2 CHURCH STREET
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7HZ**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON JANE CAUGHEY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES FRANK GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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