



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2013**

Company Name: **BONE WALTON LIMITED**

Company Number: **05512953**

Date of this return: **19/07/2013**

SIC codes: **68310**
93199

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

Situation of Registered Office: **18 SHREWSBURY CLOSE**
CHURCH GREEN LITTLE BENTON
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE7 7YS

Officers of the company

Company Secretary 1

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

Surname: **BRASINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRASINGTON**

Former names:

Service Address: **18 SHREWSBURY CLOSE
CHURCH GREEN LITTLE BENTON
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE7 7YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER OF. THE MEMBER HAS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. ON WINDING UP THE SHAREHOLDER IS ENTITLED TO THE RETURN ON CAPITAL AND TO SHARE IN ANY SURPLUS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **JUDITH BRASINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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