



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ross & Bonnyman Group Limited**

Company Number: **SC177987**

Date of this return: **15/08/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **ROBERTS STREET
FORFAR
ANGUS
UNITED KINGDOM
DD8 3DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSONS LLP**

Registered or principal address: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DENNIS RONALD**

Surname: **BIBBY**

Former names:

Service Address: **LITTLE THATCHES
STRADISHALL
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1950** *Nationality:*

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **HONIG**

Former names:

Service Address: **HONIG HALL RHU-NA-HAVEN ROAD
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MARCUS GEORGE**

Surname: **HONIG**

Former names:

Service Address: **6 (1/F) SOUTH LEARMONTH GARDENS
EDINBURGH
SCOTLAND
EH4 1EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **STEVENSON**

Former names:

Service Address: **'ROCKHILL' 2 HILL ROAD
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 2JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1947** *Nationality:*
Occupation: **CA**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	3900000
		<i>Aggregate nominal value</i>	39000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4950000
		<i>Total aggregate nominal value</i>	1089000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 650000 'A' ORDINARY shares held as at 2010-08-15

Name: ROSS & BONNYMAN HOLDINGS LIMITED

Shareholding 2 : 400000 ORDINARY shares held as at 2010-08-15

Name: ROSS & BONNYMAN HOLDINGS LIMITED

Shareholding 3 : 3900000 PREFERENCE shares held as at 2010-08-15

Name: ROSS & BONNYMAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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