



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2014**

Company Name: **J.W.P. (BO-NESS) LTD.**

Company Number: **SC178782**

Date of this return: **12/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **5 TRAPRAIN TERRACE
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 3QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **STEEL**

Former names:

Service Address: **175 DEAN ROAD
BONESS
WEST LOTHIAN
EH51 0HG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **PARK**

Former names:

Service Address: **LEA RIG BAR 175 DEAN ROAD
BONESS
WEST LOTHIAN
EH51 0HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 12/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM PARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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