



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOGTON LIMITED**

Company Number: **SC190384**

Date of this return: **19/10/2015**

SIC codes: **01500**

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

Situation of Registered Office: **CUNNING HOUSE FORGLEN
TURRIFF
ABERDEENSHIRE
AB53 4JJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE CAROL MCNEILL**

Surname: **JOHNSON**

Former names:

Service Address: **41 HAWTHORNE AVENUE
LOS ALTOS
CALIFORNIA 944022-3702
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
ORDINARY			

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 19/10/2015 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: **ANNE CAROL MCNEILL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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