



Companies House

**AR01** (ef)

**Annual Return**



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X421SQMP

*Company Name:* **BONNY MEATS LIMITED**

*Company Number:* **SC492294**

*Date of this return:* **26/02/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **MEDIA HOUSE DUNSWOOD ROAD  
CUMBERNAULD  
GLASGOW  
NORTH LANARKSHIRE  
UNITED KINGDOM  
G67 3EN**

**Officers of the company**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-11-28**

*Name:* **PAUL CONWAY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JOHN CONWAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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