



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACBOND LIMITED**

Company Number: **01041753**

Date of this return: **06/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **MONTGOMERY CHAMBERS
22 HARDWICK STREET
BUXTON
DERBYSHIRE
SK17 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **LEE**

Former names:

Service Address: **THE CROFT MOSS LANE
LEYLAND
PRESTON
LANCASHIRE
PR5 2SH**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **LEE**

Former names:

Service Address: **25 HOUGH LANE
LEYLAND
ENGLAND
PR25 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GEOFFREY**

Surname: **LEE**

Former names:

Service Address: **25 HOUGH LANE
LEYLAND
ENGLAND
PR25 2SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1974** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY HERBERT**

Surname: **LEE**

Former names:

Service Address: **25 HOUGH LANE
LEYLAND
ENGLAND
PR25 2SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **LEE**

Former names:

Service Address: **THE CROFT MOSS LANE
LEYLAND
PRESTON
LANCASHIRE
PR5 2SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4971
		<i>Aggregate nominal value</i>	4971
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4971
		<i>Total aggregate nominal value</i>	4971

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEOFFREY LEE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MARION LEE

Shareholding 3 : 2969 ORDINARY shares held as at the date of this return
Name: GEOFFREY HERBERT LEE

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: AMANDA JANE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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