



Companies House

**AR01** (ef)

**Annual Return**



X4NFDH1K

Received for filing in Electronic Format on the: **31/12/2015**

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*Company Name:* **ACBOND LIMITED**

*Company Number:* **01041753**

*Date of this return:* **06/12/2015**

*SIC codes:* **47250**  
**56102**  
**68320**  
**70229**

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

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

## Single Alternative Inspection Location (SAIL)

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

**70 THE CROFT  
MOSS LANE  
LEYLAND  
LANCASHIRE  
ENGLAND  
PR25 4SH**

*There are no records kept at the above address*

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### 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:*    **\*\*/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:* **\*\*/08/1974** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SUPERVISOR**

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*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:*    **\*\*/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:* **\*\*/04/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4971</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4971</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : 1220 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GEOFFREY LEE

*Shareholding 2* : 1265 ORDINARY shares held as at the date of this return  
*Name:* MARION LEE

*Shareholding 3* : 1266 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY HERBERT LEE

*Shareholding 4* : 1220 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.