



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H6ALLV**

*Company Name:* **FRANCHETTI BOND MAIL ORDER LIMITED**

*Company Number:* **03097821**

*Date of this return:* **04/09/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **4 TIMBERCROFT CLOSE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
GU3 5BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS AILRED ANTHONY**

*Surname:* **BOND**

*Former names:*

*Service Address:* **BELMONT HOUSE  
GILBERT STREET  
ROPLEY  
HAMPSHIRE  
SO24 0BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS AILRED ANTHONY**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **BELMONT HOUSE  
GILBERT STREET  
ROPLEY  
HAMPSHIRE  
SO24 0BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIR**

## Statement of Capital (Share Capital)

---

<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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCHETTI BOND LTD**

---

### *Authorisation*

*Authenticated*

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

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