



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

**X3MSK9H5**

*Company Name:* **ABBOTBOND LIMITED**

*Company Number:* **03130771**

*Date of this return:* **23/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LOWDER MILL BELL VALE LANE  
HASLEMERE  
SURREY  
ENGLAND  
GU27 3DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD JOHN**

*Surname:* **DENNING**

*Former names:*

*Service Address:* **LOWDER MILL BELL VALE LANE  
HASLEMERE  
SURREY  
ENGLAND  
GU27 3DJ**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANNE**

*Surname:*                            **DENNING**

*Former names:*

*Service Address:*                **LOWDER MILL BELL VALE LANE  
HASLEMERE  
SURREY  
ENGLAND  
GU27 3DJ**

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

*Date of Birth:*    **31/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL DENNING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD DENNING**

---

## *Authorisation*

*Authenticated*

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

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