



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOND CONSTRUCTION SERVICES LIMITED**

*Company Number:* **04342109**

*Date of this return:* **18/12/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **HIGHLAND HOUSE  
MAYFLOWER CLOSE  
CHANDLERS FORD  
EASTLEIGH  
SO53 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANET**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **PIKE COTTAGE  
MARLBOROUGH ROAD, BURBAGE  
MARLBOROUGH  
WILTSHIRE  
SN8 3AU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON BOND**

*Surname:*                **FRANKLIN**

*Former names:*

*Service Address:*        **13/15 MARLBROUGH ROAD  
BURBAGE  
MARLBOROUGH  
WILTSHIRE  
SN8 3AU**

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

*Date of Birth:*    **25/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING PROJECT  
CONSULTANT**

## 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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

## 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 18/12/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANET FRANKLIN**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BOND FRANKLIN**

## *Authorisation*

*Authenticated*

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

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