



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBYBGN2

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **BOND CONSTRUCTION SERVICES LIMITED**

Company Number: **04342109**

Date of this return: **18/12/2009**

SIC codes: **4521**

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 **I**

Type: **Person**

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

Surname: **FRANKLIN**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

45 ORDINARY Shares held as at 18/12/2009

Name:

EMMA JANET FRANKLIN

Address:

Shareholding 2:

55 ORDINARY Shares held as at 18/12/2009

Name:

JASON BOND FRANKLIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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