



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K6BV0

Company Name: **Afford Astbury Bond Trustees Limited**

Company Number: **06171618**

Date of this return: **30/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **O'MALLEY**

Former names:

Service Address: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN GREGORY**

Surname: **CURWEN**

Former names:

Service Address: **31 WELLINGTON ROAD**
 NANTWICH
 CHESHIRE
 UNITED KINGDOM
 CW5 7ED

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

Date of Birth: **11/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **GREER**

Former names:

Service Address: **31 WELLINGTON ROAD**
 NANTWICH
 CHESHIRE
 UNITED KINGDOM
 CW5 7ED

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

Date of Birth: **16/01/1958** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **O'MALLEY**

Former names:

Service Address: **31 WELLINGTON ROAD**
 NANTWICH
 CHESHIRE
 UNITED KINGDOM
 CW5 7ED

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DAREN**

Surname: **PEACOCK**

Former names:

Service Address: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

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

Date of Birth: **16/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AFFORD BOND LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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