



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XWQT5**

*Company Name:* **AFFORD ASTBURY BOND TRUSTEES LIMITED**

*Company Number:* **06171618**

*Date of this return:* **20/03/2013**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **O'MALLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CURWEN**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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

*Date of Birth:*   **16/01/1958**                                *Nationality:*   **ENGLISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **O'MALLEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAREN**

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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**

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## *Authorisation*

*Authenticated*

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

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