



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537QYQU**

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

*Company Number:* **06171618**

*Date of this return:* **20/03/2016**

*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):* **MR 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:*    **\*\*/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:* **\*\*/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR 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:*    **\*\*/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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 20/03/2016 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 HOLDINGS LIMITED**

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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.