



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **A & M BOND LIMITED**

Company Number: **07386650**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PARK HOUSE 25 - 27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BOND**

Former names:

Service Address: **7 RHODES CLOSE
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 7XJ**

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

Date of Birth: **08/05/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **BOND**

Former names:

Service Address: **HOLMBY WOKINGHAM ROAD
HURST
READING
BERKSHIRE
UNITED KINGDOM
RG10 0SB**

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

Date of Birth: **22/10/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BOND**

Former names:

Service Address: **17 ROSEWOOD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 3QU**

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

Date of Birth: **18/09/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BOND**

Former names:

Service Address: **HOLMBY WOKINGHAM ROAD
HURST
READING
BERKSHIRE
UNITED KINGDOM
RG10 0SB**

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

Date of Birth: **19/03/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 50 "B" ORDINARY shares held as at the date of this return
Name: ANDREW BOND

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return
Name: DAVID HENRY BOND

Shareholding 3 : 50 "B" ORDINARY shares held as at the date of this return

Name: MICHAEL BOND

Shareholding 4 : 50 "A" ORDINARY shares held as at the date of this return

Name: PATRICIA BOND

Authorisation

Authenticated

This form was authorised by one of the following:

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