Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2015**

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Company Name:	**DH BOND CIVIL ENGINEERING CONTRACTORS LIMITED**
Company Number:	**07386650**
Date of this return:	**24/09/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BELGRAVE HOUSE 39-43 MONUMENT HILL** **WEYBRIDGE** **SURREY** **KT13 8RN**

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: ****/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: ****/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: ****/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: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NON-VOTING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **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.