



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NM3L7**

*Company Name:* **BOND DEVELOPMENTS LIMITED**

*Company Number:* **07576542**

*Date of this return:* **24/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LINDA ANN**

*Surname:*                **BOND**

*Former names:*

*Service Address:*        **39A GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 0EA**

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

*Date of Birth:*    **09/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **BOND**

*Former names:*

*Service Address:* **39A GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 0EA**

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

*Date of Birth:* **20/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-03-24**

*Name:* **ELIZABETH ANN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**TREVOR ANTHONY BOND**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**LINDA ANN 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.