

AR01 (ef)

Annual Return



X46952UJ

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Company Name: BOND DEVELOPMENTS LIMITED

Company Number: 07576542

Date of this return: **24/03/2015**

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: Full forename(s):	Person 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 Occupation: NONE	Nationality: BRITISH				

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)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: LINDA BOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR 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.