



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOND ESTATES HOLDINGS LIMITED**

Company Number: **00465893**

Date of this return: **15/03/2014**

SIC codes: **82110**

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

Situation of Registered Office: **BOND AVENUE
BLETCHLEY
BUCKS
MK1 1JJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN ROGER**

Surname: **ALLEN**

Former names:

Service Address: **HILL FARM
HILL
RUGBY
WARWICKSHIRE
CV23 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **BOLT**

Former names:

Service Address: **GROVEWOOD HOUSE 147 WENDOVER ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **GREEN**

Former names:

Service Address: **11 WHITWORTH LANE
LOUGHTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8EB**

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

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER DUNDAS**

Surname: **ORR**

Former names:

Service Address: **36 OPAL HOUSE 4 MERRIVALE MEWS
MILTON KEYNES
BUCKS
ENGLAND
MK9 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	254359
		<i>Aggregate nominal value</i>	254359
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	254359
		<i>Total aggregate nominal value</i>	254359

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: S A TWITCHELL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: P T GILL

Shareholding 3 : 401 ORDINARY shares held as at the date of this return
Name: A L VICK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-06-27
Name: W D YEOMANS R H YEOMANS P B MORRIS TRUSTEES OF D H YEOMANS DECEASED

Shareholding 5 : 4715 ORDINARY shares held as at the date of this return
Name: J S ROBERTSON

Shareholding 6 : 12200 ORDINARY shares held as at the date of this return
Name: D M F ARNOLD

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return
Name: L E ORR

Shareholding 8 : 4500 ORDINARY shares held as at the date of this return
Name: R G YEOMANS

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: V F MCLELLAN

Shareholding 10 : 1183 ORDINARY shares held as at the date of this return
Name: R E CLILVERD

Shareholding 11 : 8602 ORDINARY shares held as at the date of this return
Name: A ORR

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: J M FREAN

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: C R ARNOLD

Shareholding 14 : 2000 ORDINARY shares held as at the date of this return
Name: C M CARTER

Shareholding 15 : 4000 ORDINARY shares held as at the date of this return
Name: A H F CAMPBELL

Shareholding 16 : 4000 ORDINARY shares held as at the date of this return
Name: R P ARNOLD

Shareholding 17 : 5860 ORDINARY shares held as at the date of this return
Name: S D BOLT

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: M P HOLIDAY

Shareholding 19 : 8002 ORDINARY shares held as at the date of this return
Name: S O ORR

Shareholding 20 : 6650 ORDINARY shares held as at the date of this return
Name: S M MCNAB

Shareholding 21 : 6030 ORDINARY shares held as at the date of this return
Name: C A BOLT

Shareholding 22 : 583 ORDINARY shares held as at the date of this return
Name: J E A BOLT

Shareholding 23 : 50 ORDINARY shares held as at the date of this return
Name: T MASON

Shareholding 24 : 1100 ORDINARY shares held as at the date of this return
Name: N S WHITEHOUSE

Shareholding 25 : 360 ORDINARY shares held as at the date of this return
Name: G D JONES

Shareholding 26 : 15487 ORDINARY shares held as at the date of this return
Name: A E ORR

Shareholding 27 : 2000 ORDINARY shares held as at the date of this return
Name: A R ALLEN

Shareholding 28 : 5938 ORDINARY shares held as at the date of this return
Name: S C GLAZEBROOK

Shareholding 29 : 5205 ORDINARY shares held as at the date of this return
Name: C G BOLT

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: P HARTLEY

Shareholding 31 : 4000 ORDINARY shares held as at the date of this return
Name: C M F CAMPBELL

Shareholding 32 : 400 ORDINARY shares held as at the date of this return
Name: G J TWITCHELL

Shareholding 33 : 17233 ORDINARY shares held as at the date of this return
Name: J A BOLT

Shareholding 34 : 4000 ORDINARY shares held as at the date of this return
Name: C A A F CAMPBELL

Shareholding 35 : 6714 ORDINARY shares held as at the date of this return
Name: M A ROBERTSON

Shareholding 36 : 50 ORDINARY shares held as at the date of this return
Name: B O SHEA

Shareholding 37 : 50 ORDINARY shares held as at the date of this return
Name: J G FRANCIS

Shareholding 38 : 5666 ORDINARY shares held as at the date of this return
Name: S BURTON

Shareholding 39 : 667 ORDINARY shares held as at the date of this return
Name: G PLANETA

Shareholding 40 : 4624 ORDINARY shares held as at the date of this return
 1043 shares transferred on 2013-04-30
Name: T BURTON

Shareholding 41 : 3014 ORDINARY shares held as at the date of this return
Name: R D ROBERTSON

Shareholding 42 : 100 ORDINARY shares held as at the date of this return
Name: R G M LEECH

Shareholding 43 : 15139 ORDINARY shares held as at the date of this return
Name: C J GILLESPIE

Shareholding 44 : 1170 ORDINARY shares held as at the date of this return
Name: F J HARTNELL

Shareholding 45 : 8472 ORDINARY shares held as at the date of this return
Name: J H ORR

Shareholding 46 : 5938 ORDINARY shares held as at the date of this return
Name: E J GLAZEBROOK

Shareholding 47 : 109 ORDINARY shares held as at the date of this return
 800 shares transferred on 2013-06-13
 120 shares transferred on 2013-06-19
Name: D A CLILVERD

Shareholding 48 : 100 ORDINARY shares held as at the date of this return
Name: P WOODWARD

Shareholding 49 : 50 ORDINARY shares held as at the date of this return
Name: J M KING

Shareholding 50 : 396 ORDINARY shares held as at the date of this return
Name: ENID LONIE

Shareholding 51 : 250 ORDINARY shares held as at the date of this return
Name: CATHERINE GERRAN THE HONOURABLE MRS. EDWARDS

Shareholding 52 : 250 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY GERRAN THE HONOURABLE MRS. ROBINS

Shareholding 53 : 16 ORDINARY shares held as at the date of this return
Name: NEIL WICKHAM

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
359 shares transferred on 2013-09-10
Name: R J HAGGERTY

Shareholding 55 : 66 ORDINARY shares held as at the date of this return
Name: CHERYL ANNE KING

Shareholding 56 : 600 ORDINARY shares held as at the date of this return
Name: EVE ANNE CHESHIRE

Shareholding 57 : 145 ORDINARY shares held as at the date of this return
Name: P FAULKNER

Shareholding 58 : 100 ORDINARY shares held as at the date of this return
Name: MRS J C BOLT

Shareholding 59 : 25 ORDINARY shares held as at the date of this return
Name: MRS S M BOLT

Shareholding 60 : 10 ORDINARY shares held as at the date of this return
Name: T CLEAVER

Shareholding 61 : 10 ORDINARY shares held as at the date of this return
Name: MRS J A CLILVERD

Shareholding 62 : 330 ORDINARY shares held as at the date of this return
Name: MRS C A COCKERILL

Shareholding 63 : 10 ORDINARY shares held as at the date of this return
Name: HELEN ROBSON

Shareholding 64 : 10 ORDINARY shares held as at the date of this return
Name: HOLLY ROBSON

Shareholding 65 : 25 ORDINARY shares held as at the date of this return

Name: **D J ROUND**

Shareholding 66 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY SHERRY**

Shareholding 67 : **10990 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN AEO ACCOUNT**

Shareholding 68 : **8324 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN AEO ACCOUNT**

Shareholding 69 : **10768 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN JAB ACCOUNT**

Shareholding 70 : **8100 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN JAB ACCOUNT**

Shareholding 71 : **8324 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN CJB ACCOUNT**

Shareholding 72 : **10990 ORDINARY shares held as at the date of this return**
Name: **RN ACHESON-GRAY & AR ALLEN CJB ACCOUNT**

Shareholding 73 : **479 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREEN**

Shareholding 74 : **5000 ORDINARY shares held as at the date of this return**
Name: **R.H. YEOMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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