



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2014**

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*Company Name:* **Bondcliff Limited**

*Company Number:* **01027955**

*Date of this return:* **24/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE OLD VICARAGE MAIN STREET  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG24 1TW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JUNE**

*Surname:* **RINGHAM**

*Former names:*

*Service Address:* **THE OLD VICARAGE MAIN STREET  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8EA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER REX**

*Surname:*                **RINGHAM**

*Former names:*

*Service Address:*        **THE OLD VICARAGE MAIN STREET  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8EA**

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

*Date of Birth:*    **01/09/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JUNE**

*Surname:* **RINGHAM**

*Former names:*

*Service Address:* **THE OLD VICARAGE MAIN STREET  
FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8EA**

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

*Date of Birth:* **01/06/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>65</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>65</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*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>65</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>65</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER REX RINGHAM**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA JUNE RINGHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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