



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bond - Kernow Limited**

Company Number: **05230375**

Date of this return: **14/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **TRERULE FARM TRERULEFOOT
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **BOND**

Former names:

Service Address: **TRERULE FARM TRERULEFOOT
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5BL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **BOND**

Former names:

Service Address: **TRERULE FARM TRERULEFOOT
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5BL**

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

Date of Birth: **25/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **BOND**

Former names:

Service Address: **TRERULE FARM TRERULEFOOT
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5BL**

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

Date of Birth: **16/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN MARTIN**

Surname: **BOND**

Former names:

Service Address: **TRERULE FARM TRERULEFOOT
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5BL**

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

Date of Birth: **24/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON MARY BOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IAN BOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MARTIN 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.