



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALISTAIR BONE ESTATE AGENTS LIMITED**

Company Number: **07574024**

Date of this return: **22/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **PILLAR HOUSE 113-115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR NIGEL**

Surname: **BONE**

Former names:

Service Address: **24 SAYLITTLE MEWS
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'A' SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **65 'A' SHARES shares held as at the date of this return**

Name: **ALISTAIR NIGEL BONE**

Shareholding 2 : **1 'B' SHARES shares held as at the date of this return**

Name: **ALISTAIR NIGEL BONE**

Shareholding 3 : **20 'A' SHARES shares held as at the date of this return**

Name: **NIGEL JAMES BONE**

Name: **MARGARET BONE**

Shareholding 4 : **15 'A' SHARES shares held as at the date of this return**

Name: **PAUL STUART CORNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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