



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M48VGA**

*Company Name:* **BOND FIRE PROTECTION SERVICE LIMITED**

*Company Number:* **04210661**

*Date of this return:* **31/10/2013**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **57A BROADWAY  
LEIGH ON SEA  
ESSEX  
SS9 1PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TINA ANN**

*Surname:* **BOND**

*Former names:*

*Service Address:* **20 DEVON WAY  
CANVEY ISLAND  
ESSEX  
SS8 9YD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM**

*Surname:*                                **BOND**

*Former names:*

*Service Address:*                        **20 DEVON WAY  
CANVEY ISLAND  
ESSEX  
SS8 9YD**

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

*Date of Birth:*    **07/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM BOND**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TINA ANN BOND**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LEE 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.