



Companies House

**AR01** (ef)

**Annual Return**



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**X49AHY13**

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*Company Name:* **BND DEVELOPMENTS LIMITED**

*Company Number:* **05835072**

*Date of this return:* **01/06/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3A MINTON PLACE, VICTORIA ROAD  
BICESTER  
OXON  
OX26 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AS HOWES & CO LIMITED**

*Registered or  
principal address:* **3A MINTON PLACE  
VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **3A MINTIN PLACE, BICESTER**  
*Registration Number:* **05835072**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER CUTHBERT**

*Surname:*                         **GLASS**

*Former names:*

*Service Address:*                **49 MALVERN WAY  
TWYFORD  
READING  
BERKSHIRE  
RG10 9PY**

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

*Date of Birth:*    **17/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS EMMA**

*Surname:*                **GLASS**

*Former names:*

*Service Address:*        **49 MALVERN WAY  
TWYFORD  
READING  
BERKSHIRE  
RG10 9PY**

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

*Date of Birth:*    **09/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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 01/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA GLASS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX GLASS**

## *Authorisation*

*Authenticated*

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

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