



Companies House

AR01 (ef)

Annual Return



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X52S13UB

Company Name: R & R.C.BOND (WHOLESALE)LIMITED

Company Number: 01024495

Date of this return: 01/03/2016

SIC codes: 45310

Company Type: Private company limited by shares

Situation of Registered Office:
ONE GENERAL STREET
POCKLINGTON INDUSTRIAL ESTATE
POCKLINGTON
YORK
YO42 2NR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SERGINSON**

Former names:

Service Address: **2 FETHERSTON CLOSE
POCKLINGTON
YORK
YO42 2GJ**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES STEVEN**

Surname: **BOND**

Former names:

Service Address: **19 APPERSON COURT
POCKLINGTON
YORK
ENGLAND
YO42 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM REGINALD**

Surname: **BOND**

Former names:

Service Address: **17 STROTHER CLOSE
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL IAN

Surname: BOND

Former names:

Service Address: 1 HART DRIVE THE BALK
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2GY

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1970 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **REGINALD CHARLES**

Surname: **BOND**

Former names:

Service Address: **THE PADDOCK
YAPHAM MILL POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **CROFT**

Former names:

Service Address: **24 THE BEECHES
POCKLINGTON
YORK
YO4 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR WILLIAM STANLEY**

Surname: **HARDY**

Former names:

Service Address: **52 ALGARTH ROAD
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: LANHAM BOND

Former names:

Service Address: SUMMERWOOD ALLERTHORPE
YORK
ENGLAND
YO42 4RN

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 8

Type: **Person**

Full forename(s): **MR GERALD JOHN**

Surname: **MARTIN**

Former names:

Service Address: **THE WHITE HOUSE
WEST GRINSTEAD
HERSHAM
WEST SUSSEX
RH13**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ALL SHARES CARRY EQUAL VOTING RIGHTS. (B) SHARE RANK EQUALLY IN RESPECT OF PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **244 ORDINARY shares held as at the date of this return**
Name: **M.E. BOND**

Shareholding 2 : **746 ORDINARY shares held as at the date of this return**
Name: **R.C. BOND**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS REGINALD GEORGE LANHAM**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DEMI LOUISE LANHAM**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CHANTELLE MICHAELA BOND**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **KIERAN BOND**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name:

CHARLES STEVEN 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.