



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

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Company Name: **BONDS ASSOCIATES LIMITED**

Company Number: **00761184**

Date of this return: **29/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NORTHSIDE HOUSE
MOUNT PLEASANT
BARNET
HERTFORDSHIRE
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DONALD**

Surname: **BOND**

Former names:

Service Address: **36 HILLCREST ROAD
PURLEY
SURREY
CR8 2JE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY DONALD**

Surname: **BOND**

Former names:

Service Address: **36 HILLCREST ROAD
PURLEY
SURREY
CR8 2JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**

Occupation: **IT ANALYST**

Company Director 2

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

Surname: **BOND**

Former names:

Service Address: **16 CLEARWATER HOUSE
LANGLEY WATERSIDE
BECKENHAM
KENT
BR3 3GD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DOREEN GERTRUDE**

Surname: **BOND**

Former names:

Service Address: **16 CLEARWATER HOUSE
LANGLEY WATERSIDE
BECKENHAM
KENT
BR3 3GD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1936** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **BONDS GROUP OF COMPANIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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