



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWNMR3RN**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:*     **BOND PEARCE (RESOURCES)**

*Company Number:*   **02971095**

---

### *Company Details*

*Period Ending:* **21/09/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 TEMPLE QUAY  
TEMPLE BACK EAST  
BRISTOL  
BS1 6DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN LANGLEY  
CROWNSHAW**

*Address:* **THE OLD SCHOOL HOUSE  
WOODLEIGH  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 4DG**

---

### *Director 1 :*

*Name:* **MR JOHN LANGLEY  
CROWNSHAW**

*Address:* **THE OLD SCHOOL HOUSE  
WOODLEIGH  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 4DG**

*Date of Birth:* **04/02/1951**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR LUKE HANSARD GABB**

*Address:* **LOWNARD MILL WEEK  
DARTINGTON  
TOTNES  
TQ9 6JJ**

*Date of Birth:* **17/09/1955**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

---

Director 3 :

Name: CHRISTINE HANLEY

Address: 12 STATION ROAD  
SOUTH BRENT  
DEVON  
UK  
TQ10 9BE

Date of Birth:

18/11/1964

Nationality:

British

Occupation:

SOLICITOR

---

Director 4 :

Name: MR VICTOR STEPHEN  
DOWNES TETTMAR

Address: 7 LIMERICK ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 7DX

Date of Birth:

08/07/1961

Nationality:

British

Occupation:

SOLICITOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4.00
TOTALS		
	4	GBP4.00

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 21/09/2008**

*Name:*

**BOND PEARCE LLP**

*Address:*

**3 TEMPLE QUAY  
TEMPLE BACK EAST  
BRISTOL  
BS1 6DZ**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**