



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bond Pearce (Resources)**

Company Number: **02971095**

Date of this return: **21/09/2011**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3 TEMPLE QUAY
TEMPLE BACK EAST
BRISTOL
UNITED KINGDOM
BS1 6DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONDLAW SECRETARIES LIMITED**

Registered or principal address: **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2118527**

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE HANSARD**

Surname: **GABB**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER GARETH**

Surname: **KAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR VICTOR STEPHEN DOWNES**

Surname: **TETTMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-09-21
Name: BOND PEARCE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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