



**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:* **21/09/2013**

*SIC codes:* **82990**

*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**

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE VOTE FOR EACH SHARE HELD</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **BOND DICKINSON LLP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2013-04-30**  
*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.