



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02971095**

*Date of this return:* **21/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **GABB**

*Former names:*

*Service Address:*                **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

*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:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

*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**

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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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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