



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **BOND CARE MEDICAL SERVICES (ONE) LIMITED**

Company Number: **06677276**

Date of this return: **20/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **RAMSAY HOUSE 18 VERA AVENUE
LONDON
N21 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WARREN**

Surname: **LEVISON**

Former names:

Service Address: **73 THE RIDGEWAY
LONDON
NW11 8PH**

Company Director ***I***

Type: **Person**

Full forename(s): **DR STEPHEN MARK**

Surname: **FELDMAN**

Former names:

Service Address: **BONDCARE HOUSE 18 LODGE ROAD
LONDON
ENGLAND
NW4 4EF**

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

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WARREN**

Surname: **LEVISON**

Former names:

Service Address: **73 THE RIDGEWAY
LONDON
NW11 8PH**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LEIB**

Surname: **LEVISON**

Former names:

Service Address: **49 GRESHAM GARDENS
LONDON
NW11 8PA**

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

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : 0 ORDINARY shares held as at 2011-08-20
25 shares transferred on 2011-01-27

Name: MARTIN JOHNSON

Shareholding 2 : 24 ORDINARY shares held as at 2011-08-20

Name: STEPHEN FELDMAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-20

Name: LINDA JOSEPH

Shareholding 4 : 51 ORDINARY shares held as at 2011-08-20

Name: ANDREW LEVISON

Shareholding 5 : 25 ORDINARY shares held as at 2011-08-20

Name: KATHLEEN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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