



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06677276**

*Date of this return:* **20/08/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **63 HARROGATE ROAD  
CHAPELL ALLERTON  
LEEDS  
YORKSHIRE  
LS7 3PQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR 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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR MARTIN THOMAS**

*Surname:*                                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FELDMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEVISON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN JOHNSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN 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.