



Companies House

AR01 (ef)

Annual Return



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X37F35TV

Company Name: **BOND MISSION CRITICAL SERVICES PLC**

Company Number: **08493316**

Date of this return: **17/04/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **GLOUCESTERSHIRE AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUIS FRANCISCO**

Surname: **INIGO MORENO-VENTAS**

Former names:

Service Address: **8TH FLOOR
KINGS BUILDINGS 16 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HQ**

Company Director ***1***

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

Surname: **CICERO**

Former names:

Service Address: **8TH FLOOR
KINGS BUILDINGS 16 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HQ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/09/1971** *Nationality:* **ITALIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES EDWARD MACGREGOR**

Surname: **DRUMMOND**

Former names:

Service Address: **8TH FLOOR
KINGS BUILDINGS 16 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HQ**

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **LUIS FRANCISCO**

Surname: **INIGO MORENO-VENTAS**

Former names:

Service Address: **8TH FLOOR
KINGS BUILDINGS 16 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HQ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/06/1976**

Nationality: **SPANISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD CHRISTOPHER**

Surname: **MINTERN**

Former names:

Service Address: **8TH FLOOR
KINGS BUILDINGS 16 SMITH SQUARE
LONDON
UNITED KINGDOM
SW1P 3HQ**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	140086747
		<i>Aggregate nominal value</i>	140086747
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9997
		<i>Amount unpaid per share</i>	0.0003
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140086747
		<i>Total aggregate nominal value</i>	140086747

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **140086747 ORDINARY SHARES shares held as at the date of this return**
Name: **BOND AVIATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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