



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bond Mission Critical Services PLC**

Company Number: **08493316**

Date of this return: **17/04/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **33 WIGMORE STREET
LONDON
ENGLAND
ENGLAND
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **CICERO**

Former names:

Service Address: **8TH FLOOR KINGS BUILDINGS
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 RICHARD CHRISTOPHER**

Surname: **MINTERN**

Former names:

Service Address: **GLOUCESTERSHIRE AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND AND WALES
UNITED KINGDOM
GL51 6SP**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MORENO-VENTAS**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140036750
		<i>Aggregate nominal value</i>	140036750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140036750
		<i>Total aggregate nominal value</i>	140036750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **140036750 ORDINARY 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.