



Companies House

AR01 (ef)

Annual Return



X42ETUVV

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Bond Solon Training Limited**

Company Number: **02271977**

Date of this return: **28/02/2015**

SIC codes: **85310**
69102

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

Situation of Registered Office: **6-14 UNDERWOOD STREET**
LONDON
ENGLAND
ENGLAND
N1 7JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL CARL**

Surname: **BARTON**

Former names: **BARTON**

Service Address: **6-14 UNDERWOOD STREET
LONDON
ENGLAND
ENGLAND
N1 7JQ**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY MARTIN**

Surname: **FOYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PIERS KINGSLEY**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PEDRO**

Surname: **ROS**

Former names:

Service Address: **6-14 UNDERWOOD STREET**
 LONDON
 ENGLAND
 ENGLAND
 N1 7JQ

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

Date of Birth: **02/11/1961** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **OLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **LINDA ANNE**

Surname: **WAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	42642
		<i>Aggregate nominal value</i>	42642
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	14214
		<i>Aggregate nominal value</i>	14214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56856
		<i>Total aggregate nominal value</i>	56856

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **42642 ORDINARY-A shares held as at the date of this return**
Name: **WILMINGTON TRAINING & EVENTS LIMITED**

Shareholding 2 : **14214 ORDINARY-B shares held as at the date of this return**
Name: **WILMINGTON TRAINING & EVENTS 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.