



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bond Capital Loans Limited**

Company Number: **02924837**

Date of this return: **02/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **HAWSONS CHARTERED ACCOUNTANTS JUBILEE HOUSE 32
DUNCAN CLOSE
MOULTON PARK NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

Officers of the company

Company Secretary 1

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

Surname: **POTTER**

Former names:

Service Address: **HILLGARTH BUTCHERS LANE, BOUGHTON
BOUGHTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 8SL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **POTTER**

Former names:

Service Address: **HILLGARTH BUTCHERS LANE
BOUGHTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 8SL**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A. POTTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.R. POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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