



Companies House

AR01 (ef)

Annual Return



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X413WTNE

Company Name: **BRITISH OVERSEAS NGOS FOR DEVELOPMENT (BOND)**

Company Number: **03395681**

Date of this return: **31/12/2014**

SIC codes: **94120**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **REGENTS WHARF 8 ALL SAINTS
STREET,
LONDON
N1 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **ALLEN**

Former names:

Service Address: **29 HOPPERS ROAD
LONDON
ENGLAND
N21 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF POLICY & PUBLIC
AFFAIRS**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON GRAY**

Surname: **CAIRNS**

Former names:

Service Address: **22A CYRIL MANSIONS
PRINCE OF WALES DRIVE
LONDON
ENGLAND
SW11 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EXTERNAL
AFFAIRS**

Company Director **3**

Type: **Person**
Full forename(s): **MS EDITH ROSE**

Surname: **CALDWELL**

Former names:

Service Address: **C/O CONCERN WORLDWIDE (UK)**
 UNIT 13 & 14 CALICO HOUSE
 CLOVE HITCH QUAY
 LONDON
 ENGLAND
 SW11 3TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MS HANIYA**

Surname: **DAR**

Former names:

Service Address: **48 HUGHENDEN ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5DT**

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

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL DEVELOPMENT
MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **KAZIBWE**

Former names:

Service Address: **58 BROOKFIELD ROAD
LONDON
ENGLAND
N9 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1943**

Nationality: **UGANDAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MS CAROLINE MARY**

Surname: **NURSEY**

Former names:

Service Address: **143 KENNINGTON ROAD
LONDON
ENGLAND
SE11 6SF**

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BENEDICT JAMES HOOD**

Surname: **PHILLIPS**

Former names:

Service Address: **46 AUBYN SQUARE
LONDON
ENGLAND
SW15 5NL**

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

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CAMPAIGNS,
POLICY & INFLUENCING**

Company Director 8

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **58 ARGYLE STREET
OXFORD
ENGLAND
OX4 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR TIM BOYES**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1969** Nationality: **ENGLISH**

Occupation: **CHARITY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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