



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2012**

Company Name: **BONDCARE (MARTHA) LIMITED**

Company Number: **03402958**

Date of this return: **14/07/2012**

SIC codes: **88990**
87300

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

Situation of Registered Office: **90 HIGH HOLBORN**
LONDON
WC1V 6XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ANTONY**

Surname: **SMITH**

Former names:

Service Address: **C/O HAZLEMS FENTON
PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director **1**

Type: **Person**

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

Surname: **LUMB**

Former names:

Service Address: **1 THE CORNER HOUSE
AIMSON ROAD WEST TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTONY**

Surname: **SMITH**

Former names:

Service Address: **C/O HAZLEMS FENTON
PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BC2 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.