



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM20TC**

*Company Name:* **BONDHOLDERScheme LIMITED**

*Company Number:* **07381823**

*Date of this return:* **20/09/2012**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **48 QUEEN STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **THE MEADOWS OGLE ROAD  
FLAMBOROUGH  
ENGLAND  
YO15 1NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES LAWRENCE**

*Surname:*                **DICK**

*Former names:*

*Service Address:*        **16A HUMBER LAWRENCE  
NORTH FERRIBY  
ENGLAND  
HU14 3DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW PATRICK**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **THE MEADOWS OGLE ROAD  
FLAMBOROUGH  
ENGLAND  
YO15 1NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EVAN RICHARD CHARLES**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **THE MONKS BARN CARR LANE  
WATTON  
ENGLAND  
YO25 9AH**

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

*Date of Birth:*    **02/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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.