



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2014**

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Company Name: **BONDHOLDERScheme LIMITED**

Company Number: **07381823**

Date of this return: **20/09/2014**

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 PETER**

Surname: **AAROSIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1958** Nationality: **DANISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 4

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.