



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOND SEARCH AND SELECTION LTD**

Company Number: **NI047768**

Date of this return: **04/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **21 JAMES STREET SOUTH
BELFAST
BT2 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **ST.CLARE**

Former names:

Service Address: **2 HAMPTON MANOR
BELFAST
BT7 3EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD FRANCIS**

Surname: **ROONEY**

Former names:

Service Address: **19 LISMOYNE PARK
BELFAST
BT15 5HE**

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

Date of Birth: **18/05/1977** *Nationality:* **IRISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **ST.CLARE**

Former names:

Service Address: **2 HAMPTON MANOR
BELFAST
BT7 3EL**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/09/2015 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: JONATHAN ST CLARE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD ROONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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