



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

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Company Name: **BOND CARE ST ANDREWS LIMITED**

Company Number: **07737924**

Date of this return: **11/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BOND CARE HOUSE 18 LODGE ROAD
LONDON
UNITED KINGDOM
NW4 4EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARIEH LEIB**

Surname: **LEVISON**

Former names:

Service Address: **BOND CARE HOUSE 18 LODGE ROAD
LONDON
UNITED KINGDOM
NW4 4EF**

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

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **BOND CARE HOUSE 18 LODGE ROAD
LONDON
UNITED KINGDOM
NW4 4EF**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SOROTZKIN**

Former names:

Service Address: **BOND CARE HOUSE 18 LODGE ROAD
LONDON
UNITED KINGDOM
NW4 4EF**

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

Date of Birth: **31/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-08-11

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BONDCARE MANAGEMENT SERVICES 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.