



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CNBVF

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **BISHOPS LIMITED**

Company Number: **00725887**

Date of this return: **31/12/2011**

SIC codes: **65120**

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

Situation of Registered Office: **BECKET HOUSE
VESTRY ROAD
OTFORD
KENT
TN14 5EL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ETCHELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1944** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALBERT**

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1958** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	138714
		<i>Aggregate nominal value</i>	138714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
AS B ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
AS A ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139146
		<i>Total aggregate nominal value</i>	138930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **138714 A ORDINARY shares held as at the date of this return**
Name: **BELMONT INSURANCE HOLDINGS LTD**

Shareholding 2 : **432 B ORDINARY shares held as at the date of this return**
Name: **BELMONT INSURANCE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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