



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **31/12/2012**

**X1OX2QBN**

---

*Company Name:* **BISHOPS LIMITED**

*Company Number:* **00725887**

*Date of this return:* **31/12/2012**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **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.