



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGQUDQRR

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*Company Name:* **BISHOPS LIMITED**

*Company Number:* **00725887**

*Date of this return:* **31/12/2010**

*SIC codes:* **6603**

*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):* **MARK JONATHAN**

*Surname:* **GAMBLE**

*Former names:*

*Service Address:* **PIT COTTAGE FARNHAM LANE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0JT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BARRIE**

*Surname:*                **ETCHELLS**

*Former names:*

*Service Address:*        **ANDRAITX  
HIGH STREET  
SEAL  
KENT  
TN15 0AG**

*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):* **DAVID ALBERT**

*Surname:* **HINTON**

*Former names:*

*Service Address:* **12 LAMBOURNE DRIVE  
KINGSHILL  
WEST MALLING  
KENT  
ME19 4FN**

*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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **138714 A ORDINARY shares held as at 2010-12-31**  
*Name:* **BELMONT INSURANCE HOLDINGS LTD**

*Shareholding 2* : **432 B ORDINARY shares held as at 2010-12-31**  
*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.