



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

X3NVMHGY

Company Name: **JOHN BISHOP PROPERTY CONSULTANTS LIMITED**

Company Number: **02633746**

Date of this return: **31/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **ZEALDS HOUSE
CHURCH STREET WYE
ASHFORD
KENT
TN25 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHELLE INGRID**

Surname: **FOSTER**

Former names: **LONG, BROWN**

Service Address: **2 BURNT OAK
ASHFORD ROAD, BETHERSDEN
ASHFORD
KENT
TN25 4DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN LESTER**

Surname: **SPEIGHT**

Former names:

Service Address: **106 STATION ROAD WEST
CANTERBURY
KENT
CT2 8DE**

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

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **REVD ROBERT**

Surname: **STEVENSON**

Former names:

Service Address: **THE OLD RECTORY
5 COWPER ROAD
DEAL
KENT
CT14 9TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEVENSON**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESTER SPEIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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