



Companies House
— for the record —

363a_(ef)

Annual Return



XI9FMDVX

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **BISHOPSGATE VENTURES LIMITED**

Company Number: **03236902**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SUITE 404 324-326
REGENT STREET
LONDON
W1B
W1B 3HH**

*Register of
Members Address:*

**SUITE 404 324-326
REGENT STREET
LONDON
W1B
W1B 3HH**

*Register of Debenture
Holders Address:*

**SUITE 404 324-326
REGENT STREET
LONDON
W1B
W1B 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ADAMS**

Address: - **LITTLE HAYE
TRESPARRETT
CAMELFORD
CORNWALL
PL32 9ST**

Director 1 :

Name: **MICHAEL ADAMS**

Address: **77 HURN WAY
CHRISTCHURCH
DORSET
BH23 2NY**

Date of Birth:

04/04/1965

Nationality:

BRITISH

Occupation:

ENTREPRENEUR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2009

Name:

ANGELA JANE ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**