



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bishop Whitehead Limited**

Company Number: **03754185**

Date of this return: **15/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA MARY**

Surname: **BISHOP**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **BISHOP**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EVELYN HARRY**

Surname: **HAYWARD**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR
AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EMMA MARY BISHOP**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROBIN BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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