



Companies House

**AR01** (ef)

**Annual Return**



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**X466GUGI**

*Company Name:* **Bishop Whitehead Limited**

*Company Number:* **03754185**

*Date of this return:* **15/04/2015**

*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:* **BOURNE PLACE STOCKERS HILL  
RODMERSHAM  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 0PJ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BISHOP**

*Former names:*

*Service Address:*                        **BOURNE PLACE STOCKERS HILL  
RODMERSHAM  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 0PJ**

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

*Date of Birth:*    **15/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **LAVENDERS LITLINGTON  
POLEGATE  
EAST SUSSEX  
UNITED KINGDOM  
BN26 5RA**

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

*Date of Birth:* **06/11/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR  
AUTHOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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.