



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H07L0A

Company Name: **BISHOP SKINNER ACQUISITIONS LIMITED**

Company Number: **05570088**

Date of this return: **21/09/2014**

SIC codes: **64205**

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

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** Nationality: **BRITISH**
Occupation: **GROUP CFO**

Company Director 2

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** Nationality: **BRITISH**

Occupation: **GROUP CEO**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. UPON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED FIRST BY PAYMENT OF ANY PREMIUM PAID ON ANY OF THE EQUITY SHARES AND THE REMAINDER IS TO BE DISTRIBUTED PARI PASSU AMONGST THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO DIVIDEND. THE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UPON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED FIRST BY PAYMENT OF ANY PREMIUM PAID ON ANY OF THE EQUITY SHARES AND THE REMAINDER IS TO BE DISTRIBUTED PARI PASSU AMONGST THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/09/2014 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 : **170 ORDINARY A shares held as at the date of this return**
Name: **CULLUM CAPITAL VENTURES LIMITED**

Shareholding 2 : **6 ORDINARY B shares held as at the date of this return**
Name: **KEITH BUTCHER**

Shareholding 3 : **12 ORDINARY B shares held as at the date of this return**
Name: **CULLUM CAPITAL VENTURES LIMITED**

Shareholding 4 : **6 ORDINARY B shares held as at the date of this return**
Name: **PHILIP GALLAGHER**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
6 shares transferred on 2013-10-04
Name: **DONALD JAMES ADRIAN JONES**

Shareholding 6 : **6 ORDINARY B shares held as at the date of this return**
Name: **JOHN FITZGERALD NOONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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