



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

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*Company Name:* **BISHOP ONLINE BRAND PROTECTION LIMITED**

*Company Number:* **06415734**

*Date of this return:* **01/11/2015**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **28 ELY PLACE  
3RD FLOOR  
LONDON  
EC1N 6TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS RORY ST JOHN**

*Surname:* **MEADOWS**

*Former names:*

*Service Address:* **10 MONKS HORTON WAY  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAGDEEP**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **14 WATERLOO PLACE  
LONDON  
ENGLAND  
SW1Y 4AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **IP CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY MORRIS**

*Surname:* **KATZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **SOVEREIGN HOUSE, 53A BROADWATER STREET WEST  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN14 9BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

ALL SHARES ISSUED HAVE NO VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## 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 01/11/2015 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* : **150 A ORDINARY shares held as at the date of this return**  
*Name:* **BISHOP HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **SIXTH SENSE MONITORING LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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