



Companies House
— for the record —

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Annual Return



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Company Name: **TWO BISHOPS LIMITED**

Company Number: **SC163878**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

*Register of
Members Address:*

**12 GEAN PLACE
WESTHILL INVERNESS
IV2 5TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYBIL MACLEOD ROSSITER** *Address:* **12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

Director 1 :

Name: **ERIC JOHN ROSSITER** *Address:* **12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

Date of Birth: **26/10/1948** *Nationality:* **British** *Occupation:* **ENGINEER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/03/2009

Name:

SYBIL MACLEOD ROSSITER

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/03/2009

Name:

ERIC JOHN ROSSITER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**