



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/03/2011**

Company Name: **TWO BISHOPS LIMITED**

Company Number: **SC163878**

Date of this return: **05/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYBIL MACLEOD**

Surname: **ROSSITER**

Former names:

Service Address: **12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC JOHN**

Surname: **ROSSITER**

Former names:

Service Address: **12 GEAN PLACE
WESTHILL
INVERNESS
IV2 5TB**

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

Date of Birth: **26/10/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME 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 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-05
Name: SYBIL MACLEOD ROSSITER

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-05
Name: ERIC JOHN ROSSITER

Authorisation

Authenticated

This form was authorised by one of the following:

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