



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26SZLVK

Company Name: **BISHOPS COURT (BROADSTONE) LIMITED**

Company Number: **01382870**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ARROWSMITH COURT
STATION APPROACH
BROADSTONE
DORSET
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **ARMITAGE**

Former names:

Service Address: **15 BISHOPS COURT
37 WALLACE ROAD
BROADSTONE
DORSET
BH18 8NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KATE CRAIG**

Surname: **ADAM**

Former names:

Service Address: **FLAT 1 BISHOPS COURT
37 WALLACE ROAD
BROADSTONE
DORSET
BH18 8NF**

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

Date of Birth: **12/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE GEORGE**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 16 BISHOPS COURT
37 WALLACE ROAD
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8NF**

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

Date of Birth: **26/03/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DARRYL**

Surname: **RIGLER**

Former names:

Service Address: **7 BISHOPS COURT
37 WALLACE ROAD
BROADSTONE
DORSET
BH18 8NF**

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

Date of Birth: **19/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **FRED ARCHER**

Surname: **WAKEFORD**

Former names:

Service Address: **6 BISHOPS COURT
37 WALLACE ROAD
BROADSTONE
DORSET
BH18 8NF**

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

Date of Birth: **20/03/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304
		<i>Aggregate nominal value</i>	3040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	3040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 19 ORDINARY shares held as at the date of this return
Name: MS K C ADAM

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: P G WARD

Name: MRS E W WARD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2012-06-12
Name: MISS L D HILLING

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: WINDSOR LIFE ASSURANCE CO LTD

Shareholding 5 : 19 ORDINARY shares held as at the date of this return
Name: L A JACKSON

Shareholding 6 : 19 ORDINARY shares held as at the date of this return

Name: MRS B H BEST

Shareholding 7 : 19 ORDINARY shares held as at the date of this return
Name: T P LUXTON

Shareholding 8 : 19 ORDINARY shares held as at the date of this return
Name: MRS A J CHEESEMAN

Shareholding 9 : 19 ORDINARY shares held as at the date of this return
Name: MRS J M EARLE

Shareholding 10 : 19 ORDINARY shares held as at the date of this return
Name: MRS S M GUNN

Shareholding 11 : 19 ORDINARY shares held as at the date of this return
Name: MRS L TUNNELL

Shareholding 12 : 19 ORDINARY shares held as at the date of this return
Name: MRS M ELLIOTT

Shareholding 13 : 19 ORDINARY shares held as at the date of this return
Name: MRS C RIGLER

Name: J D RIGLER

Shareholding 14 : 19 ORDINARY shares held as at the date of this return
Name: E GAYLON

Shareholding 15 : 19 ORDINARY shares held as at the date of this return
Name: L & J MITCHELL

Shareholding 16 : 19 ORDINARY shares held as at the date of this return
Name: MRS B F WAKEFORD

Name: F A WAKEFORD

Shareholding 17 : 19 ORDINARY shares held as at the date of this return
Name: MRS J DAYKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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