



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bishops Court (Broadstone) Limited**

Company Number: **01382870**

Date of this return: **30/03/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ADAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR LISTER ARCHIBALD**

Surname: **JACKSON**

Former names:

Service Address: **14 WALLACE COURT WALLACE ROAD
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8NF**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAWRENCE**

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: ****/03/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **RIGLER**

Former names:

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

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

Date of Birth: ****/03/1937**

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>	9.967105
		<i>Amount unpaid per share</i>	0.003289

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 30/03/2016 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: KATE CRAIG ADAM

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: SUE BATES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2016-03-01
Name: BERNARD CARROLL

Name: PATRICIA CARROLL

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: A J CHEESEMAN

Shareholding 5 : 19 ORDINARY shares held as at the date of this return
Name: JANE DAYKIN

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

Name: JEAN M EARLE

Shareholding 7 : 19 ORDINARY shares held as at the date of this return
Name: MURIEL ELLIOT

Shareholding 8 : 19 ORDINARY shares held as at the date of this return
Name: EDWARD GAYLON

Shareholding 9 : 19 ORDINARY shares held as at the date of this return
Name: SHIELA M GUNN

Shareholding 10 : 19 ORDINARY shares held as at the date of this return
Name: LISTER ARCHIBALD JACKSON

Shareholding 11 : 19 ORDINARY shares held as at the date of this return
Name: GLENDA KENDRICK

Shareholding 12 : 19 ORDINARY shares held as at the date of this return
Name: TERRY P LUXTON

Shareholding 13 : 19 ORDINARY shares held as at the date of this return
Name: LAWRENCE MITCHELL

Name: JANET MITCHELL

Shareholding 14 : 19 ORDINARY shares held as at the date of this return
Name: REASSURE EQUITY RELEASE LTD

Shareholding 15 : 19 ORDINARY shares held as at the date of this return
Name: JOHN DARRYL RIGLER

Name: CAROLE RIGLER

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

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2015-11-29
Name: FRED WAKEFORD

Name: B F WAKEFORD

Shareholding 18 : 19 ORDINARY shares held as at the date of this return
Name: PETER WARD

Name: E W WARD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2016-03-01

Name: WINDSOR LIFE ASSURANCE CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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