



Companies House

**AR01** (ef)

**Annual Return**



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**X44SVGKP**

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

*Company Number:* **01382870**

*Date of this return:* **30/03/2015**

*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*    ***I***

*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:*    **12/05/1935**                                *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:*    **04/07/1948**                                *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:*   **26/03/1936**                                *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:* **19/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>286</b>
		<i>Aggregate nominal value</i>	<b>2860</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.965035</b>
		<i>Amount unpaid per share</i>	<b>0.003497</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>286</b>
		<i>Total aggregate nominal value</i>	<b>2860</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : 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 2015-01-01  
*Name:* BARBARA H BEST

*Shareholding 4* : 19 ORDINARY shares held as at the date of this return  
*Name:* BERNARD CARROLL  
*Name:* PATRICIA CARROLL

*Shareholding 5* : 19 ORDINARY shares held as at the date of this return  
*Name:* A J CHEESEMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE DAYKIN

*Shareholding 7* : 19 ORDINARY shares held as at the date of this return  
*Name:* JEAN M EARLE

*Shareholding 8* : 19 ORDINARY shares held as at the date of this return  
*Name:* MURIEL ELLIOT

*Shareholding 9* : 19 ORDINARY shares held as at the date of this return  
*Name:* EDWARD GAYLON

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

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-01  
*Name:* LAURA D HILLING

*Shareholding 12* : 19 ORDINARY shares held as at the date of this return  
*Name:* LISTER ARCHIBALD JACKSON

*Shareholding 13* : 19 ORDINARY shares held as at the date of this return  
*Name:* TERRY P LUXTON

*Shareholding 14* : 19 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE MITCHELL

*Name:* JANET MITCHELL

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

*Name:* CAROLE RIGLER

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
19 shares transferred on 2015-01-01  
*Name:* LORNA TUNNEL

*Shareholding 17* : 19 ORDINARY shares held as at the date of this return  
*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* : 19 ORDINARY shares held as at the date of this return

*Name:* WINDSOR LIFE ASSURANCE CO LTD

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### *Authorisation*

*Authenticated*

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

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