



Companies House
— for the record —

363a_(ef)

Annual Return



XQQ19B86

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **BISHOP BRIDGE COURT MANAGEMENT LIMITED**

Company Number: **02205130**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**36 BRITANNIA ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4HP**

*Register of
Members Address:*

**36 BRITANNIA ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4HP**

*Register of Debenture
Holders Address:*

**36 BRITANNIA ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY WALTER
WARVILL**

Address: **36 BRITANNIA ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4HP**

Director 1 :

Name: **MR KEITH DAVID KEMP**

Address: **85 WROXHAM ROAD
SPROWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR7 8TW**

Date of Birth: **17/04/1945** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **MR ANTHONY WALTER
WARVILL**

Address: **36 BRITANNIA ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 4HP**

Date of Birth: **23/02/1941** *Nationality:* **British**

Occupation: **BUILDER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name: **P GRIGSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name: **KEITH DAVID KEMP**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2009

Name:

PAUL KENT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/06/2009

Name:

JEAN CHRISTINE MILLS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/06/2009

Name:

KATHLEEN MORGAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/06/2009

Name:

J NAYLOR

Address:

Name:

T NAYLOR

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/06/2009

Name:

R PEACH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/06/2009

Name:

J ROWLAND

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/06/2009

Name:

J SLAPP

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 14/06/2009

Name:

ANTHONY WALTER WARVILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**