

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/06/2016

Company Name:

BISHOP BRIDGE COURT MANAGEMENT LIMITED

Company Number:

02205130

Date of this return:

14/06/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 BISHOP BRIDGE ROAD

NORWICH

ENGLAND NR1 4ET

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | SUSAN AMANDA |
| Tun jor onamo (s). | |
| | |
| Surname: | HILL |
| | |
| | |
| Former names: | |
| | |
| | |
| Service Address: | 65 CECIL ROAD |
| | NORWICH |
| | ENGLAND |
| | NR1 2QN |
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| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | DR JALAL OMAR MOHAMMED |
| Tun jorename(s). | |
| | |
| Surname: | TANTOUSH |
| | |
| | |
| Former names: | |
| | |
| | |
| Service Address recorded | l as Company's registered office |
| County State Handle De | siderat: FNCLAND |
| Country/State Usually Re | SIGEMI. ENGLAND |
| D | No. of the Language |
| Date of Birth: **/10/1972 | Nationality: LIBYAN |
| Occupation: DOCTOR | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | CDD | Aggregate nominal value | 10 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

| State | ment of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: A MANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HANNAH CHAFEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: R SORE

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: JALAL TANTOUSH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LUCY HALL

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

Name: IAN WALKER

Authorisation

| This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor and Manager, CIC Manager, Judicial | Authenticated |
|---|---|
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | This form was authorised by one of the following: |
| | Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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