



Companies House
— for the record —

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Annual Return



XR0L931M

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **BISHOPSTROW COLLEGE LIMITED**

Company Number: **03305055**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7487

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARROW HOUSE,
BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RONALD HENSON**

Address: **BARROW HOUSE BISHOPSTROW
ROAD, BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Director 1 :

Name: **FRANCES JOYCE HENSON**

Address: **BARROW HOUSE BISHOPSTROW
ROAD, BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Date of Birth:

25/11/1952

Nationality:

BRITISH

Occupation:

PRINCIPAL

Director 2 :

Name: **IAN RONALD HENSON**

Address: **BARROW HOUSE BISHOPSTROW
ROAD, BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Date of Birth:

02/03/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **DIRECTOR KI YOUNG JANG** Address: **16 THE FURROWS
WALTON ON THAMES
SURREY
KT12 3JG**

Date of Birth: **01/03/1968** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	900	GBP900
<i>TOTALS</i>	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240 ORDINARY Shares held as at 16/03/2008

Name: **FRANCES JOYCE HENSON**
Address: **BARROW HOUSE BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 9HU**

Shareholding 2:

240 ORDINARY Shares held as at 16/03/2008

Name:

IAN RONALD HENSON

Address:

**BARROW HOUSE BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 9HU**

Shareholding 3:

250 ORDINARY Shares held as at 16/03/2008

Name:

BEC WORLD LIMITED

Address:

**16 THE FURROWS
WALTON-ON-THAMES
SURREY
KT12 3JG**

Shareholding 4:

85 ORDINARY Shares held as at 16/03/2008

Name:

GREGORY A HENSON

Address:

**BARROW HOUSE BISHOPSTROW ROAD, BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Shareholding 5:

85 ORDINARY Shares held as at 16/03/2008

Name:

NADINE L HENSON

Address:

**BARROW HOUSE BISHOPSTROW ROAD, BISHOPSTROW
WARMINSTER
WILTSHIRE
BA12 9HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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