



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5L3YCLL**

*Received for filing in Electronic Format on the:* **21/08/2009**

*Company Name:* **BISHOPSTROW COLLEGE LIMITED**

*Company Number:* **03305055**

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### *Company Details*

*Period Ending:* **21/08/2009**

*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<i>TOTALS</i>		
	<b>900</b>	<b>GBP900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**365 ORDINARY Shares held as at 21/08/2009**

Name: **FRANCES JOYCE HENSON**

Address:

*Shareholding 2:*

**365 ORDINARY Shares held as at 21/08/2009**

*Name:*

**IAN RONALD HENSON**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/08/2009**

**250 DISPOSED OF IN PERIOD ON 17/08/2009**

*Name:*

**BEC WORLD LIMITED**

*Address:*

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*Shareholding 4:*

**85 ORDINARY Shares held as at 21/08/2009**

*Name:*

**GREGORY A HENSON**

*Address:*

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*Shareholding 5:*

**85 ORDINARY Shares held as at 21/08/2009**

*Name:*

**NADINE L HENSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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