



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTIKJ4

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

*Company Number:* **03305055**

*Date of this return:* **21/08/2012**

*SIC codes:* **85310**  
**85200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BARROW HOUSE BISHOPSTROW ROAD**  
**BISHOPSTROW**  
**WARMINSTER**  
**WILTSHIRE**  
**BA12 9HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RONALD**

*Surname:* **HENSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES JOYCE**

*Surname:*                                **HENSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY ALISTAIR**

*Surname:*                         **HENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN RONALD**

*Surname:*                                **HENSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NADINE LINDSAY**

*Surname:* **HENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1983**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE ARE NO PARTICULAR OR SPECIAL RIGHTS ATTACHED TO THE ISSUED SHARE CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : **365 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES JOYCE HENSON**

*Shareholding 2* : **365 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RONALD HENSON**

*Shareholding 3* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY A HENSON**

*Shareholding 4* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **NADINE L HENSON**

## *Authorisation*

*Authenticated*

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

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