



Companies House

AR01 (ef)

Annual Return



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Company Name: **BISHOPSTROW COLLEGE LIMITED**

Company Number: **03305055**

Date of this return: **21/08/2014**

SIC codes: **85200**
85310

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 RICHARD CHARLES**

Surname: **FREER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **FREER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1971** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **JEYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 0 ORDINARY shares held as at the date of this return
365 shares transferred on 2014-08-19

Name: FRANCES JOYCE HENSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
365 shares transferred on 2014-08-19

Name: IAN RONALD HENSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
85 shares transferred on 2014-08-19

Name: GREGORY A HENSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
85 shares transferred on 2014-08-19

Name: NADINE L HENSON

Shareholding 5 : 900 ORDINARY shares held as at the date of this return

Name: IF - INSPIRING FUTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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