



*Companies House*  
— for the record —

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

**Annual Return**



**X3U3V2D7**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **BISHOP BEAMISH LIMITED**

*Company Number:* **04704370**

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### *Company Details*

*Period Ending:* **19/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

**7011**

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CATHERINE PLACE  
LONDON  
SW1E 6DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CLAIRE BISHOP**

*Address:* **MANOR FARM HOUSE  
THE GREEN, LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TD**

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*Director 1 :*

*Name:* **MR ANDREW W BISHOP**

*Address:* **MANOR FARM HOUSE  
THE GREEN, LUBENHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TD**

*Date of Birth:*

**03/03/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/03/2008**

*Name:*

**A W & C BISHOP**

*Address:*

**MANOR FARM HOUSE  
LUBENHAM  
LEICESTERSHIRE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/03/2008**

*Name:*

**MR ANDREW W BISHOP**

*Address:*

**MANOR FARM HOUSE  
THE GREEN, LUBENHAM  
MARKET HARBOUROUGH  
LEICESTERSHIRE  
LE16 9TD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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