



Companies House
— for the record —

363a_(ef)

Annual Return



XN5LLE5E

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **BISHOPSGATE ADVANCES LIMITED**

Company Number: **05221340**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER BUSINESS
CENTRE
PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK JOSEPH
RUANE**

Address: **17 CHURCH STREET
OLD GLOSSOP
DERBYSHIRE
SK13 7RJ**

Director 1 :

Name: **MR PATRICK JOSEPH
RUANE**

Address: **17 CHURCH STREET
OLD GLOSSOP
DERBYSHIRE
SK13 7RJ**

Date of Birth:

06/02/1969

Nationality:

BRITISH

Occupation:

BROKER

Director 2 :

Name: **MR ROGER BAILEY WYNNE** *Address:* **FLAT 3 DEVA HOUSE
12-13 THE GROVES
CHESTER
CHESHIRE
CH1 1SD**

Date of Birth:

30/10/1950

Nationality:

BRITISH

Occupation:

CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name: **PATRICK JOSEPH RUANE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/09/2009

Name: **ROGER BAILEY WYNNE**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 03/09/2009

Name:

PAT WYNNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**