



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOP BEAMISH LIMITED**

Company Number: **04704370**

Date of this return: **19/03/2011**

SIC codes: **6523**
7011
7031

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

Situation of Registered Office: **9 CATHERINE PLACE**
LONDON
SW1E 6DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **BISHOP**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOUR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SYMINGTON**

Former names:

Service Address: **43 BRAMERTON STREET
LONDON
SW3 5JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-19
Name: A W & C BISHOP

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-19
Name: MR ANDREW W BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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