



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOPSGATE ADVANCES LIMITED**

Company Number: **05221340**

Date of this return: **03/09/2012**

SIC codes: **64922**

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

Situation of Registered Office: **TOWER BUSINESS CENTRE
PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **RUANE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **RUANE**

Former names:

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

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

Date of Birth: **06/02/1969**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER BAILEY**

Surname: **WYNNE**

Former names:

Service Address: **FLAT 3 DEVA HOUSE
12-13 THE GROVES
CHESTER
CHESHIRE
CH1 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 03/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH RUANE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROGER BAILEY WYNNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAT WYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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