



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2012**

Company Name: **BISHOP'S GROUP LIMITED**

Company Number: **00103407**

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

SIC codes: **46390**

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

Situation of Registered Office: **MUSGRAVE HOUSE WIDEWATER PLACE
MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **WIRTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965** Nationality: **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. TIMOTHY**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/02/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER NICHOLAS**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **O'FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/05/1970** Nationality: **IRISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **WIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136578000
		<i>Aggregate nominal value</i>	1365780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136578000
		<i>Total aggregate nominal value</i>	1365780

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 : **136577999 ORDINARY shares held as at the date of this return**
Name: **MUSGRAVE UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MUSGRAVE UK 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.