



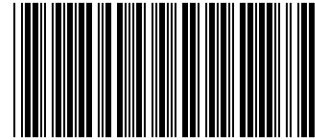
Companies House
— for the record —

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Annual Return

Company Name: **J.R.BISHOP (MOULTON) LIMITED**

Company Number: **00489906**



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Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**14 ALL SAINTS STREET
STAMFORD
LINCOLNSHIRE
PE9 2PA**

Register of
Members Address:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BASIL WILLIAM BISHOP**

Address: **MAWBYS FARM
SPALDING ROAD
DEEPING ST. NICHOLAS
SPALDING
LINCOLNSHIRE PE11 3DW**

Director 1:

Name: **MR BASIL WILLIAM BISHOP** *Address:* **MAWBYS FARM
SPALDING ROAD
DEEPING ST. NICHOLAS
SPALDING
LINCOLNSHIRE PE11 3DW**
Date of Birth: **03/09/1933**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

<i>Name:</i>	MR JAMES ANTHONY BISHOP	<i>Address:</i>	BEES FARM WHAPLODE ST CATHERINES SPALDING LINCOLNSHIRE PE12 6SQ
<i>Date of Birth:</i>	06/09/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FARMER		

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/01/2008

Name: **JAMES ANTHONY BISHOP**

Address: **BEES FARM, WHAPLODE
ST. CATHERINES SPALDING
LINCOLNSHIRE PE12 6SQ**

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2008

10000 Disposed of in period on 27/03/2007

Name: **JAMES ANTHONY BISHOP**

Address: **BEES FARM, WHAPLODE
ST. CATHERINES SPALDING
LINCOLNSHIRE PE12 6SQ**

Name: **GRAHAM CLIVE HOLDICH SMITH**

Address: **BEES FARM
WHAPLODE ST CATHERINES
SPALDING
LINCOLNSHIRE PE12 6SQ**

Shareholding 3:

10000 ORDINARY Shares held as at 31/01/2008

Name: **JANE EDWINA BISHOP**

Address: **17 WEST STREET
CROWLAND
PETERBOROUGH PE6 0EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**