



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500SACQ

Company Name: **J.R.Bishop (Moulton) Limited**

Company Number: **00489906**

Date of this return: **31/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **14 ALL SAINTS STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BASIL WILLIAM**

Surname: **BISHOP**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **BISHOP**

Former names:

Service Address: **BEES FARM RAVENS BANK
WHAPLODE ST. CATHERINES
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR BASIL WILLIAM**

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1933** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY BISHOP**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANE EDWINA 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.