



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHBGTE**

*Company Name:* **BISPA LIMITED**

*Company Number:* **01258656**

*Date of this return:* **23/12/2013**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **C/O EEF FINANCE DEPARTMENT  
BROADWAY HOUSE  
TOTHILL STREET  
LONDON  
SW1H 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN SCOTT**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **6 SURRENDEN CLOSE  
BRIGHTON  
BN1 8EB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MARTIN**

*Surname:*                           **BOLTON**

*Former names:*

*Service Address:*                **FRODINGHAM HOUSE BRIGG ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 1BP**

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

*Date of Birth:*    **28/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **COLLINGTON**

*Former names:*

*Service Address:* **KIVETON PARK STEEL LTD KIVETON  
SHEFFIELD  
UNITED KINGDOM  
S26 6NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN SCOTT**

*Surname:*                **RODGERS**

*Former names:*

*Service Address:*        **6 SURRENDEN CLOSE  
BRIGHTON  
BN1 8EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADE ASSOCIATION MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LUIS**

*Surname:* **SANZ VILLARES**

*Former names:*

*Service Address:* **BUILDING 58 CASTLEWORKS  
EAST MOORS ROAD  
CARDIFF  
WALES  
CF24 5NN**

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

*Date of Birth:* **25/04/1977** *Nationality:* **SPANISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TARLOK**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                        **67 CADMAN CRESCENT  
WOLVERHAMPTON  
ENGLAND  
WV10 0SH**

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

*Date of Birth:*    **19/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST EQUAL RIGHTS TO DIVIDENDS NO OPTION TO REDEEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TARLOK SINGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RODGERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL LANE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT MACDONALD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PARKER**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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