

# **AR01** (ef)

#### **Annual Return**



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Company Name: Bishopwalk Limited

Company Number: 02014104

Date of this return: 02/05/2014

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

19 HIGH STREET CHEADLE

STOKE ON TRENT STAFFORDSHIRE

ENGLAND ST10 1AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR KEVIN NEIL
Surname:	FORD
Former names:	
Service Address:	COPPICESIDE MANOR CROXDEN COMMON FREEHAY CHEADLE STAFFORDSHIRE ENGLAND ST10 1RG

Company Director  Type: Full forename(s):	1 Person MR KEVIN NEIL			
Surname:	FORD			
Former names:				
Service Address:	COPPICESIDE MANOR CROXDEN COMMON FREEHAY CHEADLE STAFFORDSHIRE ENGLAND ST10 1RG			
Country/State Usually Resident: ENGLAND				
Date of Birth: 29/09/1952	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MRS CHRISTINE FRANCES

Surname: FORD

Former names:

Service Address: COPPICE SIDE MANOR CROXDEN COMMON

FREEHAY CHEADLE

**STAFFORDSHIRE** 

ENGLAND ST10 1RG

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1949 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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: CHRISTINE FRANCES FORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KEVIN NEIL FORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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