



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOPBRIGGS INVESTMENTS LIMITED**

Company Number: **02380552**

Date of this return: **05/05/2012**

SIC codes: **41100**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT KENNETH**

Surname: **REILLY**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
W1R 0BE**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ROSS FRASER**

Surname: **BARBOUR**

Former names:

Service Address: **THE OLD MILL HOUSE
THE WARREN
CROWBOROUGH
EAST SUSSEX
TN6 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM DAVIE**

Surname: **BARBOUR**

Former names:

Service Address: **HALF ACRE
COOMBES LANE
WOKINGHAM
BERKSHIRE
RG41 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH MARGARET**

Surname: **BARBOUR**

Former names:

Service Address: **18 DELVINO ROAD
LONDON
SW6 4AD**

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

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY A1 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY A2 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY B1 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY B2 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY C1 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Class of shares	ORDINARY C2 NON VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE PARRI PASSU.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **20 ORDINARY B1 NON VOTING shares held as at the date of this return**
Name: **A.R. BARBOUR**

Shareholding 2 : **13 ORDINARY B2 NON VOTING shares held as at the date of this return**
Name: **K.E.A. BARBOUR**

Shareholding 3 : **40 ORDINARY B shares held as at the date of this return**
Name: **R.W.D. BARBOUR**

Shareholding 4 : **13 ORDINARY B2 NON VOTING shares held as at the date of this return**

Name: R.J.S. BARBOUR

Shareholding 5 : 40 ORDINARY A shares held as at the date of this return

Name: C.R.F. BARBOUR

Shareholding 6 : 40 ORDINARY C shares held as at the date of this return

Name: S.M.E. BARBOUR

Shareholding 7 : 40 ORDINARY C2 NON VOTING shares held as at the date of this return

Name: S.M.E. BARBOUR

Shareholding 8 : 40 ORDINARY A2 NON VOTING shares held as at the date of this return

Name: A.J. BARBOUR

Shareholding 9 : 40 ORDINARY A1 NON VOTING shares held as at the date of this return

Name: H. BARBOUR

Shareholding 10 : 40 ORDINARY C1 NON VOTING shares held as at the date of this return

Name: S.M.E. BARBOUR

Shareholding 11 : 14 ORDINARY B2 NON VOTING shares held as at the date of this return

Name: V.J.S. BARBOUR

Shareholding 12 : 20 ORDINARY B1 NON VOTING shares held as at the date of this return

Name: J.F. BARBOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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