



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNIUEH

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **Bishops Office Products Limited**

Company Number: **02612817**

Date of this return: **21/05/2011**

SIC codes: **5185**

Principal activity description: **Wholesale of other office machinery & equipment**

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

Situation of Registered Office: **UNIT 33 CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL JEAN**

Surname: **BISHOP**

Former names:

Service Address: **UNIT 33 CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RACHAEL JEAN**

Surname: **BISHOP**

Former names:

Service Address: **UNIT 33 CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BISHOP**

Former names:

Service Address: **UNIT 33 CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND EQUAL RIGHTS TO EQUITY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-21
Name: RACHAEL JEAN BISHOP

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-21
Name: SIMON CHRISTOPHER 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.