



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOPSGATE IRON & STEEL CO. LIMITED**

Company Number: **03555684**

Date of this return: **30/04/2011**

SIC codes: **5157**

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

Situation of Registered Office: **UNIT 9A THAMES INDUSTRIAL ESTATE
THAMES ROAD LONDON
E16 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **SULLY**

Former names:

Service Address: **FANTAILS
HOOKEND ROAD
BRENTWOOD
ESSEX
CM15 0HB**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN MICHAEL**

Surname: **SULLY**

Former names:

Service Address: **44 CELEDON CLOSE
GRAYS
ESSEX
RM16 6PZ**

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **METAL DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **SULLY**

Former names:

Service Address: **FANTAILS
HOOKEND ROAD
BRENTWOOD
ESSEX
CM15 0HB**

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **METAL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 1 ORDINARY shares held as at 2011-04-30
Name: ADRIAN MICHAEL SULLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: MARK PETER SULLY

Authorisation

Authenticated

This form was authorised by one of the following:

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