



Companies House
— for the record —

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Annual Return



XHA1UDRN

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Company Name: BISHOPSGATE FUNDING LTD

Company Number: 03828425

Company Details

Period Ending: 19/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE TOWER BUSINESS
CENTRE
PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER THOMAS
RUANE**

Address: **PROGRESS CENTRE CHARLTON
PLACE, ARDWICK
MANCHESTER
LANCASHIRE
M12 6HS**

Director 1 :

Name: **PATRICK JOSEPH RUANE**

Address: **25 PROGRESS CENTRE
CHARLTON PLACE
MANCHESTER
LANCASHIRE
M12 6HS**

Date of Birth: **06/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/08/2009

Name:

PATRICK J. RUANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**