



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2012**

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Company Name: **BISHOPS WAY LIMITED**

Company Number: **04142428**

Date of this return: **17/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MILTON PRIORY HOUSE GATE LANE
WELLS
SOMERSET
ENGLAND
BA5 1UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONAHANS 1 ST JOHNS SQUARE
GLASTONBURY
SOMERSET
BA6 9LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN GERALD**

Surname: **AMBROSINI**

Former names:

Service Address: **5 ASH CLOSE
WELLS
SOMERSET
BA5 2QR**

Company Secretary 2

Type: **Person**
Full forename(s): **ADRIAN GERALD**

Surname: **AMBROSINI**

Former names:

Service Address: **MILTON PRIORY HOUSE GATE LANE
WELLS
SOMERSET
BA5 1UA**

Company Director ***I***

Type: **Person**

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

Surname: **AMBROINI**

Former names:

Service Address: **MILTON PRIORY HOUSE GATE LANE
WELLS
SOMERSET
BA5 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **AMBROSINI**

Former names:

Service Address: **1 ST JOHNS SQUARE
GLASTONBURY
SOMERSET
ENGLAND
BA6 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO AN EQUAL DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BRIAN TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SANDRA TAYLOR**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GERALD AMBROSINI**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK RAYMOND AMBROSINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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