



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bishop Consultancy (UK) Limited**

*Company Number:* **04456435**

*Date of this return:* **07/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE COLCHESTER CENTRE HAWKINS ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN GRAHAM**

*Surname:*                            **BISHOP**

*Former names:*

*Service Address:*                **THE LONG HOUSE TANNERY ROAD  
COMBS  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 2EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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**

**1 shares transferred on 2016-02-29**

**439 shares transferred on 2016-02-29**

*Name:* **ANGELA SUZANNE BISHOP**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN GRAHAM 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.