



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2015**

X4B11AGJ

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

Company Number: **04456435**

Date of this return: **07/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OAK HOUSE 639 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA SUZANNE**

Surname: **BISHOP**

Former names:

Service Address: **OAK HOUSE 639 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8BT**

Company Director ***1***

Type: **Person**

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

Surname: **BISHOP**

Former names:

Service Address: **OAK HOUSE 639 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8BT**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA SUZANNE**

Surname: **BISHOP**

Former names:

Service Address: **OAK HOUSE 639 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8BT**

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

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/06/2015 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 : **440 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-03-30

Name: **ANGELA SUZANNE BISHOP**

Shareholding 2 : **560 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.