



Companies House
— for the record —

363a^(ef)

Annual Return



XWNEC3R0

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **BISHOP HOUSE PROPERTIES LIMITED**

Company Number: **04566370**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BISHOP HOUSE 10
WHEAT STREET
BRECON
POWYS
LD3 7DG**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ALUN WILLIAMS**

Address: **63 SIRIUS HOUSE
FALCON DRIVE
CARDIFF
CF10 4RB**

Director 1 :

Name: **NICHOLAS JOHN MORRELL**

Address: **BRYNGAER 1 ALEXANDRA ROAD
BRECON
POWYS
LD3 7PD**

Date of Birth:

09/07/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **WILLIAM ALUN WILLIAMS**

Address: **63 SIRIUS HOUSE
FALCON DRIVE
CARDIFF
CF10 4RB**

Date of Birth:

21/11/1971

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 29/09/2008

Name: **VALERIE ELIZABETH ANN WILLIAMS**
Address: **THEGABLES 23 ALEXANDRA ROAD**
BRECON
POWYS
LD3 7PB

Name: **RAYMOND ALLEN FELLOWES**
Address: **THEGABLES 23 ALEXANDRA ROAD**
BRECON
POWYS
LD3 7PB

Shareholding 2:

501 ORDINARY Shares held as at 29/09/2008

Name:

NICHOLAS JOHN MORRELL

Address:

**BRYNGAER 1 ALEXANDRA ROAD
BRECON
POWYS
LD3 7PD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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