



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZOBNVU

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Company Name: **BISHOP HOUSE PROPERTIES LIMITED**

Company Number: **04566370**

Date of this return: **29/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **BISHOP HOUSE
10 WHEAT STREET
BRECON
POWYS
LD3 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ALUN**

Surname: **WILLIAMS**

Former names:

Service Address: **26 CLOS DEWI SANT
CANTON
CARDIFF
WALES
CF11 9EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **MORRELL**

Former names:

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

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

Date of Birth: **09/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM ALUN**

Surname: **WILLIAMS**

Former names:

Service Address: **26 CLOS DEWI SANT
CANTON
CARDIFF
WALES
CF11 9EW**

Country/State Usually Resident: **WALES**

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES EACH CARRY ONE VOTE, HAVE FULL RIGHTS AS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND RANK PARI PASSU IN ALL RESPECTS.

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 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 499 ORDINARY shares held as at 2010-09-29
Name: RAYMOND ALLEN FELLOWES

Name: VALERIE ELIZABETH ANN WILLIAMS

Shareholding 2 : 501 ORDINARY shares held as at 2010-09-29
Name: NICHOLAS JOHN MORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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