



Companies House

AR01 (ef)

Annual Return



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Company Name: **BISHOP HOUSE PROPERTIES LIMITED**

Company Number: **04566370**

Date of this return: **29/09/2014**

SIC codes: **68209**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTRITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 29/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ALLEN FELLOWES**

Name: **VALERIE ELIZABETH ANN WILLIAMS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-01

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.