



Companies House
— for the record —

AR01 (ef)

Annual Return



XQV29HY8

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Company Name: **BISHOP CALWAY INSURANCE SERVICES LIMITED**

Company Number: **04615287**

Date of this return: **12/12/2009**

SIC codes: **6603**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARCELLA HELEN**

Surname: **STEPHENSON**

Former names:

Service Address: **18 NORMAN CRESCENT
SHOREHAM BY SEA
WEST SUSSEX
BN43 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY GLEN**

Surname: **BISHOP**

Former names:

Service Address: **8 WALESBEECH ROAD
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8EF**

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

Date of Birth: **1974-08-21** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MARCELLA HELEN**
Surname: **STEPHENSON**
Former names:
Service Address: **18 NORMAN CRESCENT**
 SHOREHAM BY SEA
 WEST SUSSEX
 BN43 6AH

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

Date of Birth: **1951-08-17** *Nationality:* **BRITISH**
Occupation: **INSURANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.		

Class of shares	B ORDINARY NON-VOTING	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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

50 ORDINARY Shares held as at 12/12/2009

Name:

GREGORY GLEN BISHOP

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/12/2009

Name:

MARCELLA HELEN STEPHENSON

Address:

Shareholding : 3

50 B ORDINARY NON-VOTING Shares held as at 12/12/2009

Name:

TRACEY ANN BISHOP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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