



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152WEYB

Company Name: **Bishops Keep Block A Management Limited**

Company Number: **06508723**

Date of this return: **19/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

*Registered or
principal address:* **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN DIANA**

Surname: **FLETCHER**

Former names:

Service Address: **46 ANSTEY ROAD
FARNHAM
SURREY
ENGLAND
GU9 9FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR FLIGHT ATENDANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **PATTERSON**

Former names:

Service Address: **44 ANSTEY ROAD
FARNHAM
SURREY
ENGLAND
GU9 9FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1980** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS AND RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT: (A) WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 1 ORD ?1 shares held as at the date of this return
Name: REBECCA AYLMORE

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: WILLIAM BROOK

Shareholding 3 : 1 ORD ?1 shares held as at the date of this return
Name: CAROLINE CHAPMAN

Shareholding 4 : 1 ORD ?1 shares held as at the date of this return
Name: EDWARD COOK

Shareholding 5 : 1 ORD ?1 shares held as at the date of this return

Name: KAREN DAY

Shareholding 6 : 1 ORD ?1 shares held as at the date of this return
Name: L DEMPSEY

Shareholding 7 : 1 ORD ?1 shares held as at the date of this return
Name: P DORNER

Shareholding 8 : 1 ORD ?1 shares held as at the date of this return
Name: FRANK DREW

Shareholding 9 : 1 ORD ?1 shares held as at the date of this return
Name: LORIEN EMBLEM

Shareholding 10 : 1 ORD ?1 shares held as at the date of this return
Name: F FLETCHER

Shareholding 11 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2011-08-25
Name: F FROST

Shareholding 12 : 1 ORD ?1 shares held as at the date of this return
Name: PETER FROST

Shareholding 13 : 1 ORD ?1 shares held as at the date of this return
Name: KATIE HODGE

Shareholding 14 : 1 ORD ?1 shares held as at the date of this return
Name: VICTORIA HOWLETT

Shareholding 15 : 1 ORD ?1 shares held as at the date of this return
Name: RYAN LALL

Shareholding 16 : 1 ORD ?1 shares held as at the date of this return
Name: SHANE MACKAY

Shareholding 17 : 1 ORD ?1 shares held as at the date of this return
Name: FIONA MACNAB

Shareholding 18 : 1 ORD ?1 shares held as at the date of this return
Name: SARAH JANE MARSH

Shareholding 19 : 1 ORD ?1 shares held as at the date of this return
Name: MR JAMES HARDWICK & MISS ANGELA BRADLEY

Shareholding 20 : 1 ORD ?1 shares held as at the date of this return
Name: MR MARTIN WHITE & MISS NATASHA BAILEY

Shareholding 21 : 1 ORD ?1 shares held as at the date of this return
Name: THOMAS J MORTON

Shareholding 22 : 1 ORD ?1 shares held as at the date of this return
Name: MR DANIEL FREEMAN & MS JENNIFER WILLCOX

Shareholding 23 : 1 ORD ?1 shares held as at the date of this return
Name: MR PATTERSON & MS LINKE

Shareholding 24 : 1 ORD ?1 shares held as at the date of this return
Name: ALLISON MULLER

Shareholding 25 : 1 ORD ?1 shares held as at the date of this return
Name: MATHEW & AMOR NEWTON

Shareholding 26 : 1 ORD ?1 shares held as at the date of this return
Name: ALAN POLAND

Shareholding 27 : 1 ORD ?1 shares held as at the date of this return
Name: KIM WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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