



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bishop Sutton & Alexander Limited**

Company Number: **06853501**

Date of this return: **20/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **CARROLL**

Former names:

Service Address: **165 GREAT BERRY LANE
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6BP**

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

Date of Birth: **12/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT HUGH**

Surname: **SELF**

Former names:

Service Address: **3 ARGYLE GARDENS
UPMINSTER
ESSEX
ENGLAND
RM14 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 GBP1 SHARES shares held as at 2011-03-20
1 shares transferred on 2010-11-15

Name: ROBERT HUGH SELF

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-03-20

Name: CHRISTOPHER THOMAS CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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