



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOP MANAGEMENT SERVICES LIMITED**

Company Number: **06932603**

Date of this return: **12/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **COOPER**

Former names:

Service Address: **54 TICKNELL PIECE ROAD
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 3TW**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS BERNADETTE**

Surname: **BISHOP**

Former names:

Service Address: **FLAT 16 PRIORY COURT
PRIORY LANE
LONDON
UNITED KINGDOM
SW15 5RU**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **HEALTH MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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