

AR01 (ef)

Annual Return



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Company Name: BISHOP MANAGEMENT SERVICES LIMITED

Company Number: 06932603

Date of this return: 12/06/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LYNWOOD HOUSE 373/375 STATION ROAD

HARROW MIDDLESEX 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

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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.