



Companies House

AR01 (ef)

Annual Return



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X53AK48J

Company Name: **BISHOPSROCK LIMITED**

Company Number: **08404666**

Date of this return: **15/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN**

Surname: **MAYNE**

Former names:

Service Address: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

Company Director ***I***

Type: **Person**

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

Surname: **CORBELLA**

Former names:

Service Address: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

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

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

Nationality: **SPANISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVIN**

Surname: **MAYNE**

Former names:

Service Address: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **SCOTT-DOUGLAS**

Former names:

Service Address: **84 BROOKWOOD ROAD**
 LONDON
 UNITED KINGDOM
 SW18 5BY

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CLARE LOUISE BARWELL**

Surname: **WARD**

Former names:

Service Address: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **WINTERTON**

Former names:

Service Address: **84 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	244664
		<i>Aggregate nominal value</i>	2446.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.204226
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	542002
		<i>Aggregate nominal value</i>	5420.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.999996
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	786666
		<i>Total aggregate nominal value</i>	7866.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 14000 ORDINARY shares held as at the date of this return
Name: MARK CASLIN

Shareholding 2 : 86000 ORDINARY A shares held as at the date of this return
Name: MARK CASLIN

Shareholding 3 : 14000 ORDINARY shares held as at the date of this return

Name: JUAN CORBELLA

Shareholding 4 : 126000 ORDINARY A shares held as at the date of this return
Name: JUAN CORBELLA

Shareholding 5 : 94332 ORDINARY shares held as at the date of this return
Name: MELVIN MAYNE

Shareholding 6 : 4001 ORDINARY A shares held as at the date of this return
Name: MELVIN MAYNE

Shareholding 7 : 14000 ORDINARY shares held as at the date of this return
Name: JOANNE SCOTT-DOUGLAS

Shareholding 8 : 136000 ORDINARY A shares held as at the date of this return
Name: JOANNE SCOTT-DOUGLAS

Shareholding 9 : 14000 ORDINARY shares held as at the date of this return
Name: CLARE LOUISE BARWELL WARD

Shareholding 10 : 186000 ORDINARY A shares held as at the date of this return
Name: CLARE LOUISE BARWELL WARD

Shareholding 11 : 94332 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM WINTERTON

Shareholding 12 : 4001 ORDINARY A shares held as at the date of this return
Name: ANDREW WILLIAM WINTERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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