



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BISHOPSGATE EQUITY FINANCE LIMITED**

Company Number: **05258579**

Date of this return: **13/10/2013**

SIC codes: **64929**

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

Situation of Registered Office: **C/O C/O KINGSWAY FINANCE & LEASING PLC
BARONS COURT MANCHESTER ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN BASIL**

Surname: **RICHARDS**

Former names:

Service Address: **BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE
WA16 6JH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DOWNIE**

Surname: **BAIRD**

Former names:

Service Address: **MOORSIDE
PLUMLEY MOOR ROAD, PLUMLEY
KNUTSFORD
CHESHIRE
WA16 9RX**

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **HARRISON**

Former names:

Service Address: **RICHMOND WOODCOTE GRANGE
MACCLESFIELD ROAD PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN BASIL**

Surname: **RICHARDS**

Former names:

Service Address: **BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE
WA16 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **RUANE**

Former names:

Service Address: **17 CHURCH STREET
OLD GLOSSOP
DERBYSHIRE
SK13 7RJ**

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

Date of Birth: **06/02/1969**

Nationality: **BRITISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 450 |
| | | <i>Aggregate nominal value</i> | 450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS AND TO TWO THIRDS IN TOTAL OF THE ENTIRE VOTING RIGHTS ATTACHED TO ALL ISSUED SHARES. BOTH A AND B SHARES RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS, AND TO ONE THIRD IN TOTAL OF THE ENTIRE VOTING RIGHTS ATTACHED TO ALL ISSUED SHARES. A AND B SHARES RANK PARI PASSU IN RESPECT OF INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 525 |
| | | <i>Total aggregate nominal value</i> | 525 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **225 ORDINARY A shares held as at the date of this return**
Name: **JOHN DOWNIE BAIRD**

Shareholding 2 : **75 ORDINARY B shares held as at the date of this return**
Name: **PATRICK JOSEPH RUANE**

Shareholding 3 : **225 ORDINARY A shares held as at the date of this return**

Name:

MARTIN D HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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