Company Name: GRAHAM G BISHOP SURVEYORS LIMITED

Company Number: 04586437

Date of this return: 11/11/2011

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 9 CHURCH LANE DRIVE
HOOLEY COULSDON
SURREY
CR5 3RG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS MARY SUSANNA
Surname: BISHOP

Former names:

Service Address: 9 CHURCH LANE DRIVE
COULSDON
SURREY
CR5 3RG
Company Director

Type: Person
Full forename(s): MR GRAHAM GEORGE
Surname: BISHOP

Service Address: 9 CHURCH LANE DRIVE
                  COULSDON
                  SURREY
                  CR5 3RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1960
Occupation: CHARTERED SURVEYOR

Nationality: BRITISH
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS MARY SUSANNA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BISHOP</td>
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<tr>
<td><strong>Former names:</strong></td>
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</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>9 CHURCH LANE DRIVE COULSDON SURREY CR5 3RG</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
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<tr>
<td><strong>Date of Birth:</strong></td>
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<tr>
<td><strong>Occupation:</strong></td>
<td>ADMINISTRATOR</td>
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Statement of Capital  
(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
NONE.

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Statement of Capital  
(Totals)

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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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: 50 ORDINARY shares held as at the date of this return
Name: GRAHAM GEORGE BISHOP

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: MARY SUSANNA BISHOP

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Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.