AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 01/12/2014

Company Name: GRAHAM G BISHOP SURVEYORS LIMITED

Company Number: 04586437

Date of this return: 11/11/2014

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
<table>
<thead>
<tr>
<th>Company Secretary</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MRS MARY SUSANNA</td>
</tr>
<tr>
<td>Surname:</td>
<td>BISHOP</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>
| Service Address:  | 9 CHURCH LANE DRIVE  
|                   | COULSDON  
|                   | SURREY  
|                   | CR5 3RG |
Company Director

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

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

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/08/1960 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director

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

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1961
Occupation: ADMINISTRATOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE.

Statement of Capital  (Totals)

Currency  GBP

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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

Authorisation

Authenticated

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