



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XEPKNZGM

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*Company Name:* **BISHOPSGATE EQUITY FINANCE LIMITED**

*Company Number:* **05258579**

*Date of this return:* **13/10/2011**

*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**

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*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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BROKER**

## Statement of Capital (Share Capital)

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

### *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.**

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : **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

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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.