



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSMNVYPG**

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*Company Name:* **BISHOP MONKTON CONSULTING LIMITED**

*Company Number:* **04722145**

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### *Company Details*

*Period Ending:* **03/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MALCOLM ALBERT SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

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*Director 1 :*

*Name:* **PROFESSOR DEBORAH JANE  
WITHINGTON**

*Address:* **BISHOPS BARN BOROUGHBRIDGE  
ROAD, BISHOP MONKTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3QN**

*Date of Birth:*

**11/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/04/2008**

*Name:* **DEBORAH JANE WITHINGTON**  
*Address:* **BISHOPS BARN LOWFARM BOROUGHBRIDGE ROAD BISHOP  
MONKTON  
HG3 3QN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**