



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **BISHOP MONKTON CONSULTING LIMITED**

Company Number: **04722145**

Company Details

Period Ending: **03/04/2009**

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**

Director 1 :

Name: **JAMES BRENDAN KEANE**

Address: **STABLE COTTAGE CHURCH MEAD
CHURTON
CHESHIRE
CH3 6LP**

Date of Birth: **21/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name: **DEBORAH JANE WITHINGTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name: **JAMES BRENDAN KEANE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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