



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOP MONKTON CONSULTING LIMITED**

Company Number: **04722145**

Date of this return: **03/04/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STABLE COTTAGE CHURCH MEAD
CHURTON
CH3 6LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES BRENDAN**

Surname: **KEANE**

Former names:

Service Address: **STABLE COTTAGE 5 CHURCH MEAD
CHURTON
CHESTER
CHESHIRE
CH3 6LP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR DEBORAH JANE**

Surname: **WITHINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE WITHINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BRENDAN KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.