Company Name: ELIZABETH BRIDGES CONSULTANCY LIMITED

Company Number: 03531629

Date of this return: 20/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
MEAUX HOUSE
19 BEVERLEY ROAD
DRIFFIELD
EAST YORKSHIRE
YO25 6RX

Officers of the company

Company Secretary

Type: Person
Full forename(s): NEVILLE GEORGE
Surname: KINGSTON
Former names:
Service Address: MEUX HOUSE
19 BEVERLEY ROAD
DRIFFIELD
NORTH HUMBERSIDE
YO25 6RX

Company Director 1

Type: Person

Full forename(s): MS ELIZABETH ANN
Surname: BRIDGES
Former names:

Service Address: 22 DOWNING COURT
GRENVILLE STREET
LONDON
WC1N 1LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1954-10-11 Nationality: BRITISH
Occupation: PERSONNEL MANAGER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>VOTING RIGHTS</td>
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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

**Shareholding:**

- **1**

- **2 ORDINARY Shares held as at 20/03/2010**

**Name:**

- **E.A. BRIDGES**

**Address:**
Authorisation

Authenticated

This form was authorised by one of the following:

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