



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-GRIFFIN CONSULTING LIMITED**

Company Number: **04512151**

Date of this return: **15/08/2014**

SIC codes: **74902**

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

Situation of Registered Office: **1 SPALDWICK ROAD
STOW LONGA
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RICHARD DENIS**

Surname: **WHIDBORNE**

Former names:

Service Address: **1 SPALDWICK ROAD
STOW LONGA
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ELIZABETH MARY**

Surname: **WHIDBORNE**

Former names:

Service Address: **1 SPALDWICK ROAD
STOW LONGA
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD DENIS**

Surname: **WHIDBORNE**

Former names:

Service Address: **1 SPALDWICK ROAD
STOW LONGA
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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: **RICHARD DENIS WHIDBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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