



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONO & MURPHY HOLDINGS LIMITED**

Company Number: **02440545**

Date of this return: **07/11/2012**

SIC codes: **43110**

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

Situation of Registered Office: **BRIDGE HOUSE 25-27 THE BRIDGE
WEALDSTONE
HARROW
MIDDLESEX
HA3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **FARMER**

Former names:

Service Address: **7 CLONARD WAY
PINNER
MIDDX
HA5 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MARY**

Surname: **FARMER**

Former names:

Service Address: **7 CLONARD WAY
PINNER
MIDDLE
HA5 4BT**

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **FARMER**

Former names:

Service Address: **7 CLONARD WAY
PINNER
MIDDLEX
HA5 4BT**

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

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DISTRIBUTION OF PROFITS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **3250 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **JACQUELINE FARMER**

Shareholding 2 : **3250 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **MARK FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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