



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02440545**

*Date of this return:* **07/11/2015**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **BRIDGE HOUSE 25-27 THE BRIDGE  
WEALDSTONE  
HARROW  
MIDDX  
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:*    **\*\*/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **FARMER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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.