

AR01 (ef)

Annual Return



X4KY6GNE

Received for filing in Electronic Format on the: 25/11/2015

Company Number: 03128644

Date of this return: 21/11/2015

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

274 HIGH STREET

UXBRIDGE MIDDLESEX UB8 1LQ

Officers of the company

CHRISTOPHER NEVILL LETTINGS LTD

Company Secretary	1	
Type:	Person	
Full forename(s):	MR DARREN CHRISTOPHER	
Surname:	MURPHY	
Former names:		
Service Address:	53 NEW ROAD TYLERS GREEN BUCKINGHAMSHIRE HP10 8DN	

Company Director Type: Person Full forename(s): CHRISTOPHER NEVILL **HARPER** Surname: Former names: Service Address: **KILCHURN** DEREK ROAD **MAIDENHEAD BERKSHIRE** SL6 8NT Country/State Usually Resident: ENGLAND Date of Birth: **/12/1969 Nationality: BRITISH Occupation: ESTATE AGENT

Company Director 2

Type: Person

Full forename(s): MR DARREN CHRISTOPHER

Surname: MURPHY

Former names:

Service Address: 53 NEW ROAD

TYLERS GREEN

BUCKINGHAMSHIRE

HP10 8DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1971 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	4
Currency	GBP	value Amount paid per share	4
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: DARREN MURPHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE MURPHY

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER NEVILL HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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