



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURRAWINGI LIMITED**

Company Number: **03510425**

Date of this return: **13/02/2015**

SIC codes: **68320**
74909

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

Situation of Registered Office: **1 CRESCENT ROAD WIMBLEDON**
LONDON
SW20 8EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY JEAN**

Surname: **CHAPMAN**

Former names:

Service Address: **1 CRESCENT ROAD
LONDON
SW20 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY IAN AITKEN**

Surname: **CHAPMAN**

Former names:

Service Address: **1 CRESCENT ROAD
WIMBLEDON
LONDON
SW20 8EY**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY JEAN**

Surname: **CHAPMAN**

Former names:

Service Address: **1 CRESCENT ROAD
LONDON
SW20 8EY**

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

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY IAN CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY JEAN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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