



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **MURWEST A.G. SERVICES LIMITED**

Company Number: **04405667**

Date of this return: **27/03/2010**

SIC codes: **0141**

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

Situation of Registered Office: **WOODLANDS FARM, ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREA SHEILA**

Surname: **CRIPPS**

Former names:

Service Address: **WOODLANDS FARM
ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA SHEILA**

Surname: **CRIPPS**

Former names:

Service Address: **WOODLANDS FARM
ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **BRADLEY PAUL**
Surname: **MURDUCK**
Former names:
Service Address: **WOODLANDS FARM
ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL
CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **WELSH**
Former names:
Service Address: **11 MAGNUS DRIVE
BASINGSTOKE
HAMPSHIRE
RG22 4TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

650 ORDINARY Shares held as at 27/03/2010

Name: **BRADLEY PAUL MURDUCK**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 27/03/2010

Name:

MICHAEL JOHN WELSH

Address:

Shareholding : 3

250 ORDINARY Shares held as at 27/03/2010

Name:

ANDREA SHEILA CRIPPS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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