



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURPLE HOUSE RECRUITMENT LIMITED**

Company Number: **04420167**

Date of this return: **18/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **GALLICA HOUSE HORSEPOOL BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDSEY**

Surname: **NEWMAN**

Former names:

Service Address: **111 KENNINGTON AVENUE
BISHOPSTON
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS7 9EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM**

Surname: **MORNEMENT**

Former names:

Service Address: **GALLICA HOUSE BROMWICH
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2HD**

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

Date of Birth: **09/05/1971** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDSEY**

Surname: **NEWMAN**

Former names:

Service Address: **111 KENNINGTON AVENUE
BISHOPSTON
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS7 9EX**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 18/04/2014 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: **MR TOM MORNEMENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MS LINDSEY NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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