



Companies House

AR01 (ef)

Annual Return



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X40LRHQ2

Company Name: **PURPLE MARKET RESEARCH LTD**

Company Number: **04625332**

Date of this return: **24/12/2014**

SIC codes: **73200**

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

Situation of Registered Office: **175 HIGH STREET
TONBRIDGE
KENT
ENGLAND
TN9 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BAIRFELT**

Former names:

Service Address: **10 HADLEY GROVE
BARNET
HERTFORDSHIRE
EN5 4PH**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BAIRFELT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **WILKINSON**

Former names:

Service Address: **15 GLOUCESTER ROAD
EALING
LONDON
W5 4JB**

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

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 24/12/2014 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 : **1 ORDINARY B shares held as at the date of this return**

Name: **S J BAIRFELT**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**

Name: **S J BAIRFELT**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **T WILKINSON**

Shareholding 4 : **49 ORDINARY A shares held as at the date of this return**

Name: **T WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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