



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRETHERTON MURPHY ASSOCIATES LIMITED**

*Company Number:* **05273581**

*Date of this return:* **29/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **298 ST MARY'S RD  
LIVERPOOL  
L19 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **BRETHERTON**

*Former names:*

*Service Address:* **80 GILLIBRAND WALKS  
CHORLEY  
LANCASHIRE  
PR7 2HF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WILLIAM**

*Surname:*                            **BRETHERTON**

*Former names:*

*Service Address:*                **80 GILLIBRAND WALKS  
CHORLEY  
LANCASHIRE  
PR7 2HF**

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

*Date of Birth:*    **23/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **21 SALCOMBE DRIVE  
HUNTS CROSS  
LIVERPOOL  
MERSEYSIDE  
L25 0LY**

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

*Date of Birth:* **20/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING AND DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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* : 10 ORDINARY shares held as at 2010-10-29  
*Name:* E MURPHY

*Shareholding 2* : 40 ORDINARY shares held as at 2010-10-29  
*Name:* ANDREW BRETHERTON

*Shareholding 3* : 10 ORDINARY shares held as at 2010-10-29  
*Name:* F BRETHERTON

*Shareholding 4* : 40 ORDINARY shares held as at 2010-10-29  
*Name:* PAUL MURPHY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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