



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2014

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

*Company Number:* **05273581**

*Date of this return:* **29/10/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O SINCLAIR  
300 ST. MARYS ROAD  
GARSTON  
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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS**

## 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 29/10/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* E MURPHY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BRETHERTON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* F BRETHERTON

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*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.