



Companies House

**AR01** (ef)

**Annual Return**



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**X35RHTBL**

*Company Name:* **VANDA MURRAY ASSOCIATES LIMITED**

*Company Number:* **05419128**

*Date of this return:* **08/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **68 ADLINGTON ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURRAY**

Former names:

Service Address: **68 ADLINGTON ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 2BN**

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## *Company Director 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VANDA**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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*

THERE IS ONE CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING - ONE VOTE PER SHARE HELD. (B) DIVIDENDS - THESE ARE DISTRIBUTED ON THE BASIS OF AN AMOUNT PER SHARE HELD. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 08/04/2014 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:* **DAVID MURRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VANDA MURRAY**

## *Authorisation*

*Authenticated*

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

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