



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURDOCH UK LIMITED**

Company Number: **05789159**

Date of this return: **21/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **24 DOWNSVIEW
CHATHAM
KENT
ME5 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **PUSSER**

Former names:

Service Address: **24 DOWNSVIEW
CHATHAM
KENT
ME5 0AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HUGHES**

Former names:

Service Address: **153 MINSTER ROAD**
 MINSTER ON SEA
 SHEERNESS
 KENT
 ME12 3LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
VOTE AND RECEIVE A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 shares held as at the date of this return**
Name: **MARK HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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