

AR01 (ef)

Annual Return



X4AONP83

Received for filing in Electronic Format on the:

the: 01/07/2015

Company Name:

ADRIAN MURPHY CONSULTANCY LIMITED

Company Number:

06958345

Date of this return:

19/06/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

55 TARRAGON DRIVE STOKE-ON-TRENT

ST3 7YE

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR. ADRIAN PETER

Surname: MURPHY

Former names:

Service Address: 55 TARRAGON DRIVE

MEIR PARK

STOKE ON TRENT

ST3 7YE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 4 ORDINARY shares held as at the date of this return

Name: ELIZABETH MURPHY

Name: ADRIAN PETER MURPHY

Name: RUBY SPICE ENTERPRISES

Name: ELIZABETH 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.