



Companies House

AR01 (ef)

Annual Return



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Company Name: **Genoa Human Resources Limited**

Company Number: **07196650**

Date of this return: **19/03/2014**

SIC codes: **78300**

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

Situation of Registered Office: **3 THE HOLLIES
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0XS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DECLAN PIUS DAVID**

Surname: **MURPHY**

Former names:

Service Address: **3 THE HOLLIES
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1956** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director **2**

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

Surname: **MURPHY**

Former names:

Service Address: **3 THE HOLLIES
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DECLAN PIUS DAVID MURPHY**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS IRENA MURPHY**

Shareholding 3 : **50 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS IRENA 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.