

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2014

Company Name: C G BROPHY LIMITED

Company Number: 07447378

Date of this return: **22/11/2013**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

AMADEUS HOUSE 27B FLORAL STREET

LONDON

UNITED KINGDOM

WC2E 9DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER GERARD

Surname: BROPHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1956 Nationality: BRITISH

Occupation: CHARTERED ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GERARD BROPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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