

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 20/07/2014

Company Name: BEN MURPHY LIMITED

Company Number: 08426314

*Date of this return:* **01/03/2014** 

*SIC codes:* **73110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 4 84

REDNAL MILL DRIVE

BIRMINGHAM ENGLAND B45 8XY

Officers of the company

Company Director 1

Type: Person

Full forename(s): BEN RICHARD

Surname: MURPHY

Former names:

Service Address: FLAT 4 84

REDNAL MILL DRIVE

BIRMINGHAM ENGLAND B458XY

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1985 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 shares held as at the date of this return

Name: BEN RICHARD 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.