



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUIRFIELD ASSOCIATES LIMITED**

Company Number: **05637094**

Date of this return: **27/11/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **3 CAE BYCHAN**
FLINT
FLINTSHIRE
CH6 5TP

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **3 CAE BYCHAN
FLINT
CLWYD
CH6 5TP**

Company Director ***I***

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **FORSYTH SOLICITORS 22B COURT STREET
HADDINGTON
EAST LoTHIAN
UNITED KINGDOM
EH41 3JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address: **3 CAE BYCHAN
FLINT
CLWYD
CH6 5TP**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES HAVE DIFFERENT DIVIDEND ENTITLEMENTS TO THE "B" ORDINARY SHARES HOWEVER BOTH CLASSES OF SHARES HAVE THE SAME VOTING RIGHTS AND ENTITLEMENTS IN THE EVENT OF A LIQUIDATION

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES HAVE DIFFERENT DIVIDEND ENTITLEMENTS TO THE "A" ORDINARY SHARES HOWEVER BOTH CLASSES OF SHARES HAVE THE SAME VOTING RIGHTS AND ENTITLEMENTS IN THE EVENT OF A LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 1000 ORDINARY A shares held as at the date of this return
Name: DAVID GIBSON

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: GEOFFREY DAVID GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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