



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH8BJZN2**

*Company Name:* **MUIRFIELD ASSOCIATES LIMITED**

*Company Number:* **05637094**

*Date of this return:* **27/11/2011**

*SIC codes:* **62020**  
**62012**

*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)

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

### *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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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.