Companies House

AR01 (ef)

Annual Return

X33YB0H7

Received for filing in Electronic Format on the: **18/03/2014**

Company Name:	**THREE RINGS COMMUNICATIONS (WILMSLOW) LIMITED**
Company Number:	**06515587**
Date of this return:	**27/02/2014**
SIC codes:	**47421**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O O2 29 VICTORIA ROAD WEST THORNTON-CLEVELEYS LANCASHIRE ENGLAND FY5 1BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR ANDREW STUART

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR ANDREW STUART

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR IAN WILLERTON

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (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 27/02/2014
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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MURRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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