



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCORD LIMITED**

Company Number: **00775443**

Date of this return: **01/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CARDIFF HOUSE CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF63 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **58 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **58 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **STRATAGEM GROUP LIMITED**

*Registered or
principal address:* **CARDIFF HOUSE CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF63 2AW**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **00172737**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19690554
		<i>Aggregate nominal value</i>	1969055.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19690554
		<i>Total aggregate nominal value</i>	1969055.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **19690554 ORDINARY shares held as at the date of this return**
Name: **STRATAGEM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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