



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORMAN MURCOTT LIMITED**

Company Number: **02677874**

Date of this return: **15/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **BORMAN
APOLLO
TAMWORTH
STAFFORDSHIRE
B79 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **MURCOTT**

Former names:

Service Address: **HASELEY CLIVEDON COPPICE
HARTOPP ROAD FOUR OAKS
SUTTON COLDFIELD
B74 2RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN FRANK**

Surname: **MURCOTT**

Former names:

Service Address: **9 ROSEMARY DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AG**

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

Date of Birth: ****/11/1937** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURCOTT**

Former names:

Service Address: **AL-ANDALUS
ENDWOOD DRIVE
STREETLY
WEST MIDLANDS
B74 3AJ**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MURCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **MURCOTT**

Former names:

Service Address: **HASELEY CLIVEDON COPPICE
HARTOPP ROAD FOUR OAKS
SUTTON COLDFIELD
B74 2RG**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER WAYNE**

Surname: **MURCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MURCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35000 |
| | | <i>Aggregate nominal value</i> | 35000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35000 |
| | | <i>Total aggregate nominal value</i> | 35000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **11985 ORDINARY shares held as at the date of this return**
Name: **CHESTNUT TREE INVESTMENTS LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **D V MURCOTT**

Shareholding 3 : **11665 ORDINARY shares held as at the date of this return**
Name: **TRYAGAIN INVESTMENTS LIMITED**

Shareholding 4 : **11345 ORDINARY shares held as at the date of this return**
Name: **VERDA 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.