



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

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Company Name: **THE OFFICE LIMITED**

Company Number: **02817158**

Date of this return: **14/05/2015**

SIC codes: **69202**

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

Situation of Registered Office: **25 ROSEBERY AVENUE
BLACKPOOL
LANCASHIRE
FY4 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURRAY**

Former names:

Service Address: **25 ROSEBERY AVENUE
SOUTH SHORE
BLACKPOOL
LANCASHIRE
FY4 1LA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURRAY**

Former names:

Service Address: **25 ROSEBERY AVENUE
SOUTH SHORE
BLACKPOOL
LANCASHIRE
FY4 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **MURRAY**

Former names:

Service Address: **25 ROSEBERY AVENUE**
 SOUTH SHORE
 BLACKPOOL
 LANCASHIRE
 FY4 1LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND AND ANY OTHER DISTRIBUTION.
NO RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE MURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID 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.