



Companies House

**AR01** (ef)

**Annual Return**



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**X32D1FY3**

*Company Name:* **MURDER MY DARLINGS LIMITED**

*Company Number:* **03015046**

*Date of this return:* **27/01/2014**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **UNIT 2 OLD COURT MEWS**  
**311A CHASE ROAD**  
**SOUTHGATE**  
**LONDON**  
**N14 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP ST GEORGE THORPE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **36 DELORME STREET  
LONDON  
W6 8DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN CAROLYN**

*Surname:*                **POCKLINGTON**

*Former names:*

*Service Address:*        **36 DELORME STREET  
LONDON  
W6 8DT**

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

*Date of Birth:*    **30/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CASTING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ST GEORGE THORPE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **36 DELORME STREET  
LONDON  
W6 8DT**

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

*Date of Birth:* **23/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **FILM/VIDEO EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP RICHARDSON**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN POCKLINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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