



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURDER MY DARLINGS LIMITED**

Company Number: **03015046**

Date of this return: **27/01/2016**

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: ****/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: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **FILM/VIDEO EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **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.