



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURPHY SAWERS & PECK LIMITED**

Company Number: **06190526**

Date of this return: **28/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **18 THE WILLOWS
GLINTON
PETERBOROUGH
ENGLAND
PE6 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **MURPHY**

Former names:

Service Address: **43 THORPE PARK ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **MURPHY**

Former names:

Service Address: **43 THORPE PARK ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LJ**

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ARBON**

Surname: **PECK**

Former names:

Service Address: **30 FOXGLOVE WAY
RAMSEY ST MARY'S
HUNTINGDON
CAMBRIDGESHIRE
PE26 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT ALLAN**

Surname: **SAWERS**

Former names:

Service Address: **1 HOLLAND CLOSE
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8DY**

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

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JONATHAN ARBON PECK A ORDINARY 14 SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SCOTT ALLAM SAWERS B ORDINARY 3 SHARES KEVIN JOHN MURPHY B ORDINARY 3 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 14 A ORDINARY shares held as at the date of this return
Name: JONATHAN ARBON PECK

Shareholding 2 : 3 B ORDINARY shares held as at the date of this return
Name: KEVIN JOHN MURPHY

Shareholding 3 : 3 B ORDINARY shares held as at the date of this return

Name: SCOTT ALLAN SAWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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