



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MURDOCK CARE SERVICES LIMITED**

Company Number: **06340367**

Date of this return: **10/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **271 HIGH STREET
BERKHAMSTED
HERTS
HP4 1AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWARTS COMPANY SECRETARY LIMITED**

Registered or principal address: **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02672551**

Company Director 1

Type: **Person**
Full forename(s): **MRS GLENISE**

Surname: **ABBOTT**

Former names: **AMOS**

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MURDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS KATHRYN ANNE**

Surname: **WRIGHT**

Former names: **BROMLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-10
Name: JUDITH MURDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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