



Annual Return

Company Name: **THE MILITARY ARCHIVE LIMITED**

Company Number: **08052286**



X5AV4MNS

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Company Name: **THE MILITARY ARCHIVE LIMITED**

Company Number: **08052286**

Date of this return: **01/05/2016**

Sic Codes: **63990**

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

Situation of **BROOKLANDS PENNYS LANE MARGARETTING INGATESTONE**

Registered Office: **ESSEX
CM4 0HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARY**
Surname: **MURPHY**
Former Names: **CLARK**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JONATHAN BRIAN**
Surname: **MURPHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **GENEALOGIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 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: **70 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BRIAN MURPHY**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **MARY MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

