



Companies House

AR01 (ef)

Annual Return



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X4063N3C

Company Name: **Purpol Marketing Limited**

Company Number: **08848733**

Date of this return: **16/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 WICKS DRIVE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE ROSEMARY**

Surname: **O'LEARY**

Former names:

Service Address: **6 WICKS DRIVE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM GEORGE**

Surname: **O'LEARY**

Former names:

Service Address: **6 WICKS DRIVE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **67 ORDINARY shares held as at the date of this return**
33 shares transferred on 2014-04-06

Name: **DENISE ROSEMARY O'LEARY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **MALCOLM GEORGE O'LEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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