



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NMC4O

Company Name: **PREMIER RESEARCH & SERVICE MANAGEMENT LIMITED**

Company Number: **SC164520**

Date of this return: **29/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **29 HAPPY VALLEY ROAD
BLACKBURN
BATHGATE
WEST LOTHIAN
EH47 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MURPHY**

Former names:

Service Address: **29 HAPPY VALLEY ROAD
BLACKBURN
BATHGATE
WEST LOTHIAN
EH47 7RB**

Company Director ***1***

Type: **Person**
Full forename(s): **BARBARA**

Surname: **MURPHY**

Former names:

Service Address: **29 HAPPY VALLEY ROAD
BLACKBURN
BATHGATE
WEST LOTHIAN
EH47 7RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1958** *Nationality:* **BRITISH**
Occupation: **BUS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1957**

Nationality: **BRITISH**

Occupation: **SLEF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **BARBARA MURPHY**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.