



Annual Return

Company Name: **MAGPIE RECRUITMENT LTD**

Company Number: **08568949**



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Company Name: **MAGPIE RECRUITMENT LTD**

Company Number: **08568949**

Date of this return: **13/06/2016**

Sic Codes: **78109**

78200

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

Situation of **PARKWAY HOUSE SHEEN LANE LONDON**

Registered Office: **SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS TAMSYN**
Surname: **JEFFERSON-HARVEY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **COX**
Service Address: **28 CRANMER COURT RICHMOND ROAD KINGSTON UPON
THAMES
ENGLAND KT2 5PY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR FRANCIS JOSEPH**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO SHARE CARRIES ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 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: **100 ORDINARY shares held as at the date of this return**
Name: **FRANCIS KELLY**

Shareholding 2: **100 B ORDINARY shares held as at the date of this return**
Name: **JAMES COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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

