



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MURPHY & SON LIMITED**

*Company Number:* **00106442**

*Date of this return:* **13/07/2012**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **ALPINE STREET  
OLD BASFORD  
NOTTINGHAM  
NG6 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN LESLIE**

*Surname:* **HALE**

*Former names:*

*Service Address:* **HONEYWOOD HOUSE  
19 MILL LANE, ST. IPPOLYTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ANDREW**

*Surname:*                           **CARMICHAEL**

*Former names:*

*Service Address:*                **7 ADDISON AVENUE  
LONDON  
W11 4QS**

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

*Date of Birth:*    **15/02/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY  
SURGEON/CHAIRMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ERIC SHIERS**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **YEW TREE COTTAGE UNTHANK LANE  
HOLMESFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S18 7WF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1938** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR CHRISTINE JANE**

*Surname:*                      **FLEMING**

*Former names:*

*Service Address:*            **6 APPLEGATE CLOSE  
OAKWOOD  
DERBY  
DE21 2SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN LESLIE**

*Surname:* **HALE**

*Former names:*

*Service Address:* **HONEYWOOD HOUSE  
19 MILL LANE, ST. IPPOLYTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN ADRIAN**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN ANDREW**

*Surname:*                                **MCCLUSKIE**

*Former names:*

*Service Address:*                        **TORTON GROVE  
TORTON LANE HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7SG**

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

*Date of Birth:*    **09/12/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS: DIVIDEND PAYMENTS RANK AFTER PREFERENCE SHARES:NON REDEEMABLE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. DIVIDENDS PAID PRIOR TO ORDINARY SHARES: NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **200 PREFERENCE shares held as at the date of this return**  
*Name:* **ROBERT KERSHAW**

*Shareholding 2* : **400 PREFERENCE shares held as at the date of this return**  
*Name:* **G. THACKRAY**

*Shareholding 3* : **125 PREFERENCE shares held as at the date of this return**

*Name:* C S MATTHEWS

*Shareholding 4* : 75 PREFERENCE shares held as at the date of this return

*Name:* J.A. CARMICHAEL

*Shareholding 5* : 75 PREFERENCE shares held as at the date of this return

*Name:* S.M. RADBOURNE

*Shareholding 6* : 20000 ORDINARY shares held as at the date of this return

*Name:* J.A. CARMICHAEL

*Name:* J.E.S. DUNN

*Name:* S.L. HALE

*Shareholding 7* : 19000 PREFERENCE shares held as at the date of this return

*Name:* J.A. CARMICHAEL

*Name:* J.E.S. DUNN

*Name:* S.L. HALE

*Shareholding 8* : 125 PREFERENCE shares held as at the date of this return

*Name:* CAROLINE STEEPLES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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