



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURPHY & SON LIMITED**

Company Number: **00106442**

Date of this return: **13/07/2015**

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**

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**

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**

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**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM RUSHWORTH**

Surname: **NICHOLDS**

Former names:

Service Address: **PADDOCKS THE PADDOCKS
NEWTON-ON-TRENT
LINCOLN
ENGLAND
LN1 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1982**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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