



Companies House
— for the record —

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Annual Return



XEG549Y7

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Company Name: **MURRELL ESTATES LIMITED**

Company Number: **00918727**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON MURRELL**

Address: **BAYNHAM COTTAGE SLY CORNER
LEE COMMON
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LD**

Director 1 :

Name: **MR ALAN MURRELL**

Address: **3A HIGHCROFT ROAD
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BU**

Date of Birth: **19/01/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **MR JAMES MURRELL**

Address: **40 QUEENS COURT
OFF PROSPECT PLACE
WISBECH
CAMBRIDGESHIRE
PE13 2QH**

Date of Birth: **23/05/1967**

Nationality: **BRITISH**

Occupation: **CONTRACTOR MANAGER**

Director 3 :

Name: **SIMON ADAM MURRELL**

Address: **BAYNHAM COTTAGE SLY CORNER
LEE COMMON
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LD**

Date of Birth: **16/11/1965** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 28/04/2009

Name: **SIMON MURRELL**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 28/04/2009

Name:

JAMES MURRELL

Address:

Shareholding 3:

80 ORDINARY Shares held as at 28/04/2009

Name:

ALAN MURRELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**