



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2AOOJPF

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*Company Name:* **Murrell Estates Limited**

*Company Number:* **00918727**

*Date of this return:* **28/04/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURRELL**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHARON**

*Surname:*                **MURRELL**

*Former names:*

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

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

*Date of Birth:*    **25/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON ADAM**

*Surname:* **MURRELL**

*Former names:*

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

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

*Date of Birth:* **16/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
40 shares transferred on 2012-05-22  
40 shares transferred on 2012-05-22

*Name:* ALAN MURRELL

*Shareholding 2* : 85 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON ADAM MURRELL

*Shareholding 3* : 65 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHARON MURRELL

## *Authorisation*

*Authenticated*

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

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