



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MURPHY & SONS (LONDON) LIMITED**

Company Number: **02265111**

Date of this return: **15/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **78 SYON LANE
ISLEWORTH
MIDDLESEX
TW7 5NQ**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **78 SYON LANE
ISLEWORTH
MIDDLESEX
TW7 5NQ**

Company Director **1**

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

Surname: **MURPHY**

Former names:

Service Address: **78 SYON LANE
ISLEWORTH
MIDDLESEX
TW7 5NQ**

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

Date of Birth: **16/12/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK DAVID**

Surname: **MURPHY**

Former names:

Service Address: **78 SYON LANE
ISLEWORTH
MIDDLESEX
TW7 5NQ**

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

Date of Birth: **04/03/1946** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING, TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP AND RECEIVE DIVIDENDS AS DECLARED FOR THAT CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 80 ORDINARY shares held as at 2010-12-15
Name: PATRICK DAVID MURPHY

Shareholding 2 : 20 ORDINARY shares held as at 2010-12-15
Name: CHRISTINE MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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