



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

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Company Name: **S M Murphy Associates Limited**

Company Number: **02591343**

Date of this return: **13/03/2013**

SIC codes: **56302**

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

Situation of Registered Office: **BLUE MAZE 17 OAT STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4PJ**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **3 WOODLAND PIECE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1BJ**

Company Director **1**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **LANESCROFT HOUSE 15 CROFT ROAD
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4NE**

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

Date of Birth: **18/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL 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.