



Companies House

**AR01** (ef)

**Annual Return**



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**X35U6Q0G**

*Company Name:* **S.m. Murphy Associates Limited**

*Company Number:* **02591343**

*Date of this return:* **13/03/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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

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## *Authorisation*

*Authenticated*

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

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