



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MURRAY BUILDING SERVICES LIMITED**

Company Number: **03837444**

Date of this return: **07/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 3 SENTINEL COURT
WILKINSON WAY SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2EH**

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address: **COPPER BEECH 6 THE DRIVE
BROCKHALL VILLAGE OLD LANGHO
BLACKBURN
LANCASHIRE
BB6 8BJ**

Company Director **1**

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

Surname: **MURRAY**

Former names:

Service Address: **COPPER BEECH 6 THE DRIVE**
 BROCKHALL VILLAGE
 BLACKBURN
 LANCASHIRE
 BB6 8BJ

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

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT ENGINEER**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address: **18 GREENWAY CLOSE
SALE
CHESHIRE
M33 4PU**

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

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **DESIGN & CONSTRUCTION DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE RIGHTS AS DETAILED IN THE COMPANIES ARTICLES OF ASSOCIATION

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

Prescribed particulars

NORMAL ORDINARY SHARE RIGHTS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE RIGHTS ATTACHED TO THE 'A' ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: SIMON RALPH TURNER

Shareholding 2 : 160 ORDINARY shares held as at the date of this return
Name: ANDREW MURRAY (INVESTMENTS) LTD

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: SIMON RALPH TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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