



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GQU0Z5

Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **A MURRELL & SON LIMITED**

Company Number: **04523751**

Date of this return: **02/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **APRIL FOLLY MERRYHILL GREEN
LANE, WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **MURRELL**

Former names:

Service Address: **APRIL FOLLY
MERRYHILL GREEN LANE WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5JP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURRELL**

Former names:

Service Address: **APRIL FOLLY
MERRYHILL GREEN LANE WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5JP**

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES. FULL VOTING RIGHTS. NO PREFERENTIAL RIGHTS TO DIVIDENDS OR CAPITAL. SHARES ARE NOT REDEEMABLE.

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 02/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID A MURRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA J 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.