



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIAN MURRAY & COMPANY LIMITED**

Company Number: **SC067365**

Date of this return: **28/07/2012**

SIC codes: **02100**
01290

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

Situation of Registered Office: **BLINDBURN**
BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 5LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELSIE WILLIAMINA**

Surname: **MURRAY**

Former names:

Service Address: **BLINDBURN FARM
BLAIRDAFF
INVERURIE
ABERDEENSHIRE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MURRAY**

Former names:

Service Address: **BLINDBURN FARM
BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 5LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1943** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELSIE WILLIAMINA**

Surname: **MURRAY**

Former names:

Service Address: **BLINDBURN FARM
BLAIRDAFF
INVERURIE
ABERDEENSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1944**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
~ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **86430 ORDINARY shares held as at the date of this return**
Name: **BRIAN MURRAY**

Shareholding 2 : **8570 ORDINARY shares held as at the date of this return**
Name: **ELSIE WILLIAMINA MURRAY**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER BRIAN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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