



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L3HQ3**

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*Company Name:* **ALAN MURRAY LIMITED**

*Company Number:* **SC246829**

*Date of this return:* **31/03/2013**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **32 WOODLAND ROAD  
STRANRAER  
DG9 0BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MONTPELIER PROFESSIOANL (GALLOWAY) LTD  
46A HANOVER STREET  
STRANRAER  
UNITED KINGDOM  
DG9 7RP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROGER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **32 WOODLAND ROAD  
STRANRAER  
WIGTOWNSHIRE  
DG9 0BB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN ROGER**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **32 WOODLAND ROAD**  
                                      **STRANRAER**  
                                      **WIGTOWNSHIRE**  
                                      **DG9 0BB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SYLVIA**

*Surname:*                                **MURRAY**

*Former names:*

*Service Address:*                **32 WOODLAND ROAD  
STRANRAER  
DGG 0BD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROGER MURRAY**

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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.