



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSSSJZ

Company Name: **J. Murphy & Sons (Contractors) Limited**

Company Number: **00986181**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HIVIEW HOUSE HIGHGATE ROAD
LONDON
UNITED KINGDOM
NW5 1TN**

Single Alternative Inspection Location (SAIL)

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

WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **MURPHY**

Former names:

Service Address: **HIVIEW HOUSE HIGHGATE ROAD
LONDON
UNITED KINGDOM
NW5 1TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **MURPHY**

Former names:

Service Address: **CLOWNINGS GREAT CONNELL
NEWBRIDGE
COUNTY KILDARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1945** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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 31/12/2015 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: DRILTON LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: J. MURPHY & SONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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