



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL MURRAY PLC**

Company Number: **01172728**

Date of this return: **12/06/2012**

SIC codes: **46460**

Company Type: **Public limited company**

Situation of Registered Office: **PAUL MURRAY PLC SCHOOL LANE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUSAN CLAIRE**

Surname: **COATHAM**

Former names:

Service Address: **3 NURSERY COTTAGES
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2AL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. SUSAN CLAIRE**

Surname: **COATHAM**

Former names:

Service Address: **3 NURSERY COTTAGES
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **COX**

Former names:

Service Address: **6 WATLEY CLOSE
NURSLING
SOUTHAMPTON
HAMPSHIRE
SO16 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1981** *Nationality:* **BRITISH**
Occupation: **BUYING CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS BRIAN**

Surname: **HAYTON**

Former names:

Service Address: **19 GROVE ROAD WEST
CHRISTCHURCH
DORSET
BH23 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1985** *Nationality:* **BRITISH**

Occupation: **BEAUTY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS KAREN JULIA**

Surname: **MURRAY**

Former names:

Service Address: **NEW BARN FARMHOUSE SHEPHERDS LANE
COMPTON
WINCHESTER
HAMPSHIRE
SO21 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL TRAVIS**

Surname: **MURRAY**

Former names:

Service Address: **NEW BARN FARMHOUSE SHEPHERDS LANE
COMPTON DOWN
WINCHESTER
HAMPSHIRE
SO21 2AD**

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

Date of Birth: **29/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **TONY HEINZ**

Surname: **PICKFORD**

Former names:

Service Address: **ELSTEAD HOUSE
DOWN END, CHIEVELEY
NEWBURY
BERKSHIRE
RG20 8TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**
Occupation: **BUYING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS GEMMA LOUISE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49538
		<i>Aggregate nominal value</i>	49538
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE RANK EQUALLY ON A WINDING UP OF THE COMPANY. DIVIDENDS ON EACH CLASS OF SHARE ARE VOTED SEPARATELY. IF ANY SHARE OF THIS CLASS IS SOLD OR OWNERSHIP TRANSFERRED, THE SHARE BECOMES A C ORDINARY SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	18500
		<i>Aggregate nominal value</i>	18500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE RANK EQUALLY ON A WINDING UP OF THE COMPANY. DIVIDENDS ON EACH CLASS OF SHARE ARE VOTED SEPARATELY. IF ANY SHARE OF THIS CLASS IS SOLD OR OWNERSHIP TRANSFERRED, THE SHARE BECOMES A C ORDINARY SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	31962
		<i>Aggregate nominal value</i>	31962
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE RANK EQUALLY ON A WINDING UP OF THE COMPANY. DIVIDENDS ON EACH CLASS OF SHARE ARE VOTED SEPARATELY.

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 12/06/2012 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 : **49538 A ORDINARY shares held as at the date of this return**
Name: **PAUL MURRAY**

Shareholding 2 : **18500 B ORDINARY shares held as at the date of this return**
Name: **KAREN MURRAY**

Shareholding 3 : **10000 C ORDINARY shares held as at the date of this return**
Name: **PAUL TRAVIS MURRAY SETTLEMENT**

Shareholding 4 : **11562 C ORDINARY shares held as at the date of this return**
2144 shares transferred on 2011-06-29
Name: **CHARLOTTE EASTWOOD**

Shareholding 5 : **400 C ORDINARY shares held as at the date of this return**
2144 shares transferred on 2011-06-29
Name: **THOMAS EASTWOOD**

Shareholding 6 : **10000 C ORDINARY shares held as at the date of this return**
Name: **GEMMA ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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