



Companies House
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RE-SCAN AR01 (ef)

Annual Return



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<i>Company Name</i>	PAUL MURRAY PLC
<i>Company Number</i>	01172728
<i>Date of this return</i>	12/06/2013
<i>SIC codes</i>	46460
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	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 recorded as Company's registered office

Company Director 1

Type Person
Full forename(s) MRS. SUSAN CLAIRE

Surname COATHAM

Former names

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **29/11/1954** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR MAXWELL JOHN**

Surname **MURRAY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ECUADOR**

Date of Birth **28/08/1979** Nationality **BRITISH**
Occupation **HOTELIER**

Company Director 8

Type Person
Full forename(s) MR PAUL TRAVIS

Surname MURRAY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

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

Occupation COMPANY DIRECTOR

Company Director 9

Type Person
Full forename(s) TONY HEINZ

Surname PICKFORD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 14/03/1952 **Nationality** BRITISH

Occupation BUYING DIRECTOR

Company Director 10

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 12/06/2013 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

<i>Shareholding 1 Name</i>	49538 A ORDINARY shares held as at the date of this return PAUL MURRAY
<i>Shareholding 2 Name</i>	18500 B ORDINARY shares held as at the date of this return KAREN MURRAY
<i>Shareholding 3 Name</i>	10000 C ORDINARY shares held as at the date of this return PAUL TRAVIS MURRAY SETTLEMENT
<i>Shareholding 4 Name</i>	11562 C ORDINARY shares held as at the date of this return CHARLOTTE EASTWOOD
<i>Shareholding 5 Name</i>	400 C ORDINARY shares held as at the date of this return THOMAS EASTWOOD
<i>Shareholding 6 Name</i>	10000 C ORDINARY shares held as at the date of this return 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



Companies House
— for the record —

COMPANY NAME: PAUL MURRAY PLC
COMPANY NUMBER: 01172728

A second filed AR01 was registered on 19/07/2013