

Annual Return



Received for filing in Electronic Format on the

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Company Name

PAUL MURRAY PLC

Company Number

01172728

Date of this return

12/06/2013

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

Full forename(s)

MRS SUSAN CLAIRE

Surname

COATHAM

Former names

Service Address recorded as Company's registered office

Company Director

Tvpe

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

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

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

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

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

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

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

Type

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	Number allotted	49538
Currency	GBP	Aggregate nominal value	49538
		Amount paid per share	1
		Amount unpaid per share	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	Number allotted	18500
Currency	GBP	Aggregate nominal value	18500
		Amount paid per share	1
		Amount unpaid per share	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 SHÂRE

Class of shares	C ORDINARY	Number allotted	31962
Currency	GBP	Aggregate nominal value	31962
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital (Totals)		·
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	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

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

Name

CHARLOTTE EASTWOOD

Shareholding 5

400 C ORDINARY shares held as at the date of this return

Name

THOMAS EASTWOOD

Shareholding 6

10000 C ORDINARY shares held as at the date of this return

Name

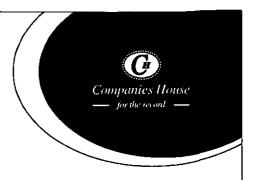
GEMMA ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: PAUL MURRAY PLC **COMPANY NUMBER:** 01172728

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