



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **PAUL MURRAY PLC**

Company Number: **01172728**

Date of this return: **12/06/2010**

SIC codes: **5190**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SUSAN CLAIRE**
Surname: **COATHAM**
Former names:
Service Address: **3 NURSERY COTTAGES**
 WOODGREEN
 FORDINGBRIDGE
 HAMPSHIRE
 SP6 2AL

Company Director **1**

Type: **Person**
Full forename(s): **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): **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 **4**

Type: **Person**
Full forename(s): **CHARLOTTE**
Surname: **MURRAY**
Former names:
Service Address: **2 PARK LANE**
 TWYFORD
 WINCHESTER
 HAMPSHIRE
 SO21 1QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1985** *Nationality:* **BRITISH**
Occupation: **BEAUTY DIRECTOR**

Company Director **5**

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 **6**

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 **7**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51500
		<i>Aggregate nominal value</i>	51500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51500 A ORDINARY Shares held as at 12/06/2010

Name: **PAUL MURRAY**

Address:

Shareholding : 2

18500 B ORDINARY Shares held as at 12/06/2010

Name: **KAREN MURRAY**

Address:

Shareholding : 3

30000 C ORDINARY Shares held as at 12/06/2010

Name: **PAUL TRAVIS MURRAY SETTLEMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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