



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **MURCOM LIMITED**

Company Number: **02897298**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4A ST MARYS ROAD
SYDENHAM IND ESTATE
LEAMINGTON SPA
WORKS
CV31 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER KEITH**

Surname: **MURPHY**

Former names:

Service Address: **UNIT 4A ST MARYS ROAD
SYDENHAM IND EST
LEAMINGTON SPA
WARWICKSHIRE
CV31 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **MURPHY**

Former names:

Service Address: **UNIT 4A ST MARYS ROAD
SYDENHAM IND EST
LEAMINGTON SPA
WARWICKSHIRE
CV31 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **C MURPHY**

Shareholding 2 : **2050 ORDINARY shares held as at the date of this return**
Name: **NICOLA MICHELLE MURPHY**

Shareholding 3 : **12800 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KEITH MURPHY**

Shareholding 4 : **4100 ORDINARY shares held as at the date of this return**
Name: **TERESA JANE MURPHY**

Shareholding 5 : **2050 ORDINARY shares held as at the date of this return**
Name: **NATASHA CLARE MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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