



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINCENT MURPHY AND COMPANY LIMITED**

Company Number: **03810570**

Date of this return: **31/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **KEMP HOUSE, CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **DOBSON**

Former names:

Service Address: JAPONICA COTTAGE BLACKSMITH LANE
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UH

Company Director 1

Type: Person

Full forename(s): MR SIMON LEWIS

Surname: FINEMAN

Former names:

Service Address: 1 FARNDON ROAD
OXFORD
OX2 6RS

Country/State Usually Resident: ENGLAND

Date of Birth: 1959-12-05

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOVIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY C	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Class of shares	PREFERENCE	<i>Number allotted</i>	820000
		<i>Aggregate nominal value</i>	820000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE PREFERENCE SHARES RANK PARRI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THE HOLDERS SHALL NOT BE ENTOTLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	821045
		<i>Total aggregate nominal value</i>	821045

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 **100 ORDINARY D Shares held as at 31/03/2010**

Name: **TIMBMET GROUP LIMITED**

Address:

Shareholding : 2

142 ORDINARY C Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 3

1 ORDINARY F Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 4

400 ORDINARY B Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 5

820000 PREFERENCE Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 6

400 ORDINARY A Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 7

1 ORDINARY E Shares held as at 31/03/2010

Name:

TIMBMET GROUP LIMITED

Address:

Shareholding : 8

1 ORDINARY G Shares held as at 31/03/2010

Name: **TIMBMET GROUP LIMITED**

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.