



Companies House

AR01 (ef)

Annual Return



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Company Name: **MURRAYS BUILDERS & TIMBER MERCHANTS LIMITED**

Company Number: **04322604**

Date of this return: **05/02/2016**

SIC codes: **46130**

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

Situation of Registered Office: **CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
CH3 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MIDGHALL**

Former names:

Service Address: **4 ASHURST CLOSE
GATEACRE
LIVERPOOL
L25 3QL**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MIDGHALL**

Former names:

Service Address: **4 ASHURST CLOSE
GATEACRE
LIVERPOOL
L25 3QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **PALLET MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND AMBROSE**

Surname: **STEPHENS**

Former names:

Service Address: **SHERWOOD
BUDWORTH ROAD
NOCTORUM
WIRRAL
CH43 9TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN MIDSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND AMBROSE STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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