



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MURMUR ART LIMITED**

Company Number: **06552108**

Date of this return: **01/04/2013**

SIC codes: **90040**

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

Situation of Registered Office: **HICKENIELD HOUSE EAST ANTON COURT
ICKNIELD WAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5RG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN JAMES GARNHAM**

Surname: **CONIBEAR**

Former names:

Service Address: **THE GRANGE
MILL STREET
ISLIP
OXON
OX5 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1951** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **CONIBEAR**

Former names:

Service Address: **6 PEMBRIDGE CRESCENT
NOTTING HILL
LONDON
W11 3DT**

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

Date of Birth: **28/10/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANNE MAIRI**

Surname: **EASTWOOD**

Former names:

Service Address: **FLEXNEYS HOUSE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5RP**

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

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DONALD JAMES**

Surname: **EASTWOOD**

Former names:

Service Address: **8 IRVING MANSIONS,
QUEEN'S CLUB GARDENS
LONDON
UNITED KINGDOM
W14 9SL**

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

Date of Birth: **28/03/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2189
		<i>Aggregate nominal value</i>	2.189
<i>Currency</i>	GBP	<i>Amount paid</i>	144
		<i>Amount unpaid</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS. SAVE AS SET OUT BELOW THE SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY RANK PARI PASSU. CAPITAL ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OR REDEMPTION IN ACCORDANCE WITH THE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRSTLY IN PAYING TO THE HOLDERS OF A ORDINARY SHARES, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE A ORDINARY SHARES HELD BY THEM; (B) SECONDLY IN PAYING TO THE HOLDERS OF B ORDINARY SHARES, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE B ORDINARY SHARES HELD BY THEM; (C) THIRDLY IN PAYING TO THE HOLDERS OF C ORDINARY SHARES, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE C ORDINARY SHARES HELD BY THEM; AND (D) THEREAFTER IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES (PARI PASSU AS IF THE SAME WERE ONE CLASS OF SHARE) IN PROPORTION TO THE AMOUNT PAID UP, OR CREDITED AS PAID UP, ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY THEM RESPECTIVELY. DIRECTORS THE INITIAL ALLOTEES OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO BE APPOINTED DIRECTORS OF THE COMPANY BUT FOR THE AVOIDANCE OF DOUBT ANY TRANSFEREES SHALL NOT BE ENTITLED TO BE APPOINTED DIRECTORS OF THE SHARES UNLESS THE INITIAL ALLOTEE NOTIFIES THE COMPANY IN WRITING THAT HE/SHE DOES NOT WISH TO EXERCISE HIS/HER RIGHTS PURSUANT TO THE PROVISIONS OF THIS ARTICLE. THE HOLDERS OF C ORDINARY SHARES SHALL HAVE NO RIGHT TO BE APPOINTED AS DIRECTORS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	528
		<i>Aggregate nominal value</i>	0.528
<i>Currency</i>	GBP	<i>Amount paid</i>	144
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	1289
		<i>Aggregate nominal value</i>	1.289
<i>Currency</i>	GBP	<i>Amount paid</i>	104.56
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4006
		<i>Total aggregate nominal value</i>	4.006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 1001 ORDINARY A shares held as at the date of this return WILLIAM GEORGE CONIBEAR
<i>Shareholding 2</i> <i>Name:</i>	: 1188 ORDINARY A shares held as at the date of this return DONALD JAMES EASTWOOD
<i>Shareholding 3</i> <i>Name:</i>	: 403 ORDINARY B shares held as at the date of this return JONATHAN JAMES GARNHAM CONIBEAR
<i>Shareholding 4</i> <i>Name:</i>	: 125 ORDINARY B shares held as at the date of this return ANNE MAIRI EASTWOOD
<i>Shareholding 5</i> <i>Name:</i>	: 250 ORDINARY C shares held as at the date of this return RICHARD ROWSE
<i>Shareholding 6</i> <i>Name:</i>	: 167 ORDINARY C shares held as at the date of this return MICHAEL STEIN
<i>Shareholding 7</i> <i>Name:</i>	: 167 ORDINARY C shares held as at the date of this return TIMOTHY ROBERT WILLOUGHBY CONIBEAR
<i>Shareholding 8</i> <i>Name:</i>	: 167 ORDINARY C shares held as at the date of this return ROBERT FREDERICK CONIBEAR
<i>Shareholding 9</i> <i>Name:</i>	: 90 ORDINARY C shares held as at the date of this return FLORA FAIRBAIRN
<i>Shareholding 10</i> <i>Name:</i>	: 150 ORDINARY C shares held as at the date of this return CATRIONA WARREN
<i>Shareholding 11</i> <i>Name:</i>	: 90 ORDINARY C shares held as at the date of this return DAVID DINWOODIE
<i>Shareholding 12</i> <i>Name:</i>	: 208 ORDINARY C shares held as at the date of this return WILLIAM GEORGE CONIBEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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