



Companies House

AR01 (ef)

Annual Return



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Company Name: **N. MURRAY FARRIERS LIMITED**

Company Number: **09083921**

Date of this return: **12/06/2015**

SIC codes: **25500**

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

Situation of Registered Office: **THE ARCHES, RACKFORD FARM RACKFORD ROAD
NORTH ANSTON
SHEFFIELD
UNITED KINGDOM
S25 4DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL JOHN**

Surname: **MURRAY**

Former names:

Service Address: **THE ARCHES,RACKFORD FARM RACKFORD ROAD
SHEFFIELD
UNITED KINGDOM
S25 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1978**

Nationality: **BRITISH**

Occupation: **FARRIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL JOHN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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