



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLB5IXQ3**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **MURRAY & MURRAY LIMITED**

*Company Number:* **SC193215**

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### *Company Details*

*Period Ending:* **05/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3613**

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 GEORGE SQUARE,  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
KY11 8QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PURPLE VENTURE SECRETARIES  
LIMITED** *Address:* **1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
KY11 8QF**

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### *Director 1 :*

*Name:* **POLLY ROSALINDE  
MURRAY** *Address:* **THE HOWE  
AUCHTERMUCHTY  
FIFE  
KY14 7AU**

*Date of Birth:* **28/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CALLUM JAMES MURRAY** *Address:* **THE HOWE  
AUCHTERMUCHTY  
FIFE  
KY14 7AU**

*Date of Birth:* **02/08/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JOANNE HELEN WILLS**

Address: **PLEASANCE HOUSE  
AUCHERMUCHTY  
FIFE  
KY14 7EF**

Date of Birth:

**14/04/1964**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>57</b>	<b>GBP57</b>
<b>ORDINARY B</b>	<b>38</b>	<b>GBP38</b>
<b>ORDINARY C</b>	<b>57</b>	<b>GBP57</b>
<b>TOTALS</b>	<b>152</b>	<b>GBP152</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **38 ORDINARY B Shares held as at 05/02/2008**

Name: **JOANNE HELEN WILLS**

Address: **PLEASANCE HOUSE  
AUCHTERMUCHTY  
FIFE  
KY14 7EF**

*Shareholding 2:*

**57 ORDINARY A Shares held as at 05/02/2008**

*Name:*

**CALLUM JAMES MURRAY**

*Address:*

**THE HOWE AUCHTERMUCHTY FIFE  
KY14 7EG**

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*Shareholding 3:*

**57 ORDINARY C Shares held as at 05/02/2008**

*Name:*

**POLLY ROSALINDE MURRAY**

*Address:*

**THE HOWE AUCHTERMUCHTY FIFE  
KY14 7EG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (SC)**