



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MURRAY & MURRAY LIMITED**

Company Number: **SC193215**

Date of this return: **05/02/2011**

SIC codes: **3613**
5263

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

Situation of Registered Office: **2/3 BOSTON ROAD**
VIEWFIELD
GLENROTHES
FIFE
KY6 2RE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCW SECRETARIES LIMITED**

*Registered or
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC182936**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN FRANCIS**

Surname: **BANNISTER**

Former names:

Service Address: **THE NORTH HOUSE
KILMAGADWOOD
SCOTLANDWELL
KINROSS
KY13 9HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 57 ORDINARY A shares held as at 2011-02-05

Name: KFB268 LIMITED

Shareholding 2 : 38 ORDINARY B shares held as at 2011-02-05

Name: KFB268 LIMITED

Shareholding 3 : 57 ORDINARY C shares held as at 2011-02-05

Name: KFB268 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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