



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MURRAY & MURRAY LIMITED

*Company Number:* SC193215

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

*SIC codes:* 31020  
47990

*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 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:*    **\*\*/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **MCCOLLUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1978** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF DESIGN**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>95</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>95</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>190</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>190</b> |

## *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* : **57 ORDINARY A shares held as at the date of this return**

*Name:* **KFB268 LIMITED**

*Shareholding 2* : **38 ORDINARY B shares held as at the date of this return**

*Name:* **KFB268 LIMITED**

*Shareholding 3* : **57 ORDINARY C shares held as at the date of this return**

*Name:* **KFB268 LIMITED**

*Shareholding 4* : **38 ORDINARY A shares held as at the date of this return**

*Name:* **GILLIAN MCCOLLUM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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