



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2016**

**X540PVRC**

*Company Name:* **MURRAY CAPITAL LIMITED**

*Company Number:* **SC206168**

*Date of this return:* **12/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **26 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG JOHN**

*Surname:*                            **MCDERMID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*        **INVESTMENT DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID DOUGLAS**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **27 HERIOT ROW  
EDINBURGH  
MIDLOTHIAN  
EH3 6EN**

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

*Date of Birth:*    **\*\*/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

---

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **SIR DAVID EDWARD**

*Surname:*                **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999900</b>
		<i>Aggregate nominal value</i>	<b>999900</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999900</b>
		<i>Total aggregate nominal value</i>	<b>999900</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **999900 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY CAPITAL GROUP 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.