



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FEJX6

Company Name: MURRAY METALS HOLDINGS LIMITED

Company Number: SC372784

Date of this return: 10/02/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 10 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM MURRAY**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME EVERITT**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL SCOTT**

Surname: **MCGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE 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: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11200003
		<i>Aggregate nominal value</i>	11200003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ANY PROFITS OF THE COMPANY WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE SHALL BE APPLIED BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND THE ORDINARY DEFERRED SHARES AND SHALL BE DISTRIBUTED PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- (A) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP ON SUCH SHARES; (B) SECOND IN PAYING TO THE HOLDERS OF THE ORDINARY DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES; (C) THIRD IN PAYING THE BALANCE (IF ANY) OF ANY SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY DEFERRED SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

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

Prescribed particulars

THE ORDINARY DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS; ANY PROFITS OF THE COMPANY WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE SHALL BE APPLIED BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND THE ORDINARY DEFERRED SHARES AND SHALL BE DISTRIBUTED PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- (A) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP ON SUCH SHARES; (B) SECOND IN PAYING TO THE HOLDERS OF THE ORDINARY DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES; (C) THIRD IN PAYING THE BALANCE (IF ANY) OF ANY SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY DEFERRED SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11200004
		<i>Total aggregate nominal value</i>	11200004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **11200003 ORDINARY shares held as at the date of this return**

Name: **HSDL NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY DEFERRED shares held as at the date of this return**

Name: **SIR DAVID EDWARD 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.