



Companies House

AR01 (ef)

Annual Return



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Company Name: MURRAY METALS LIMITED

Company Number: SC417296

Date of this return: 17/02/2016

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): **MR SAMUEL WILLIAM PETER**

Surname: **COLLARD**

Former names:

Service Address: **BRIGHTGATE HOUSE COBRA COURT
BRIGHTGATE WAY TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M32 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **BRIGHTGATE HOUSE COBRA COURT
BRIGHTGATE WAY TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M32 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID BARRIE**

Surname: **LAWSON**

Former names:

Service Address: **BRIGHTGATE HOUSE COBRA COURT
BRIGHTGATE WAY TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M32 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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

Surname: **MCDERMID**

Former names:

Service Address: **11 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **11 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

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

Surname: **MURRAY**

Former names:

Service Address: **11 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DR**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	59400
		<i>Aggregate nominal value</i>	59400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B. RIGHTS AS TO DIVIDENDS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C. RIGHTS AS TO CAPITAL DISTRIBUTIONS CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D. RIGHTS AS TO REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	39600
		<i>Aggregate nominal value</i>	39600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2273
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL RETURNS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **59400 A ORDINARY SHARES shares held as at the date of this return**
Name: **MURRAY CAPITAL LIMITED**

Shareholding 2 : **5940 B ORDINARY SHARES shares held as at the date of this return**
Name: **SAM COLLARD**

Shareholding 3 : **24750 B ORDINARY SHARES shares held as at the date of this return**
Name: **GRAEME HILL**

Shareholding 4 : **8910 B ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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