



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQAPURJQ

Company Name: MURPHY LIMITED

Company Number: 01916346

Date of this return: 08/01/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: ASHLEY HOUSE
ASHLEY ROAD
TOTTENHAM HALE
LONDON
N17 9LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN TERENCE**

Surname: **TIMS**

Former names:

Service Address: **18 HIGH STREET GREEN
HEMEL HEMPSTEAD
HERTS
HP2 7AQ**

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS MICHEAL**

Surname: **CAREY**

Former names:

Service Address: **117 DERBYSHIRE ROAD
SOUTH SALE
CHESHIRE
M33 3JY**

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

Date of Birth: **02/02/1967** *Nationality:* **IRISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HAYES**

Former names:

Service Address: **CHASE FARM CHASE LANE
CHIGWELL
ESSEX
IG7 6JW**

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **TRANSPORT**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MOLONEY**

Former names:

Service Address: **82 MANCHESTER ROAD
AUDENSHAW
MANCHESTER
LANCASHIRE
M34 5GB**

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

Date of Birth: **04/07/1968**

Nationality: **IRISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH GERARD**

Surname: **MURPHY**

Former names:

Service Address: **FLAT 44A BEDFORD COURT MANSIONS
BEDFORD AVENUE
LONDON
WC1B 3AA**

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

Date of Birth: **14/11/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PETER**

Surname: **SALMON**

Former names:

Service Address: **8 BROADHURST AVENUE
ILFORD
ESSEX
IG3 9DJ**

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 6

Type: **Person**

Full forename(s): **DAWN**

Surname: **STEDMAN**

Former names:

Service Address: **FLAT 8 SHERIDAN WAY
BECKENHAM
KENT
BR3 4TL**

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

Date of Birth: **21/08/1978**

Nationality: **BRITISH**

Occupation: **HR**

Company Director 7

Type: **Person**
Full forename(s): **KEVIN TERENCE**

Surname: **TIMS**

Former names:

Service Address: **18 HIGH STREET GREEN
HEMEL HEMPSTEAD
HERTS
HP2 7AQ**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **PETER DOUGLAS**

Surname: **WILKENS**

Former names:

Service Address: **44 SHAW DRIVE
WAREHAM
DORSET
BH20 7BT**

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

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH FULL RIGHTS TO INCOME & CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 : 2499999 ORDINARY shares held as at 2011-01-08
Name: J.M.C.C. HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-08
Name: CORDALE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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