



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13558UY**

*Company Name:* **ESMOND MURRAY ARCHITECTS LIMITED**

*Company Number:* **05012525**

*Date of this return:* **12/01/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **21 VAN DIEMENS LANE  
LANSDOWN BATH  
BA1 5TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **21 VAN DIEMENS LANE  
LANSDOWN  
BATH  
BA1 5TW**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ESMOND**

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **21 VAN DIEMENS LANE**  
                                 **BATH**  
                                 **SOMERSET**  
                                 **BA1 5TW**

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

*Date of Birth:*    **10/03/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MURRAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* E G V 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.