Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED

Company Number: SC296829

Date of this return: 08/02/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
67 MAIN STREET
BOTHWELL
GLASGOW
G71 8ER

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR JOHN
Surname: MURPHY
Former names:

Service Address: 17 DURISDEER DRIVE
HAMILTON
LANARKSHIRE
ML3 8XB
Company Director

Type: Person

Full forename(s): ELLEN HUNTER

Surname: MURPHY

Former names:

Service Address: 17 DURISDEER DRIVE
HAMILTON
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/10/1954

Nationality: BRITISH

Occupation: ADMINISTRATOR
Company Director

2

Type: Person

Full forename(s): MR JOHN

Surname: MURPHY

Former names:

Service Address: 17 DURISDEER DRIVE
HAMILTON
LANARKSHIRE
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/03/1951 Nationality: BRITISH

Occupation: CHARTED ACCOUNTANT
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

FULL DIVIDEND AND VOTING RIGHTS; FULL RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP.

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### Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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**

: 40 ORDINARY shares held as at the date of this return  
Name: ELLEN HUNTER MURPHY

**Shareholding 2**

: 60 ORDINARY shares held as at the date of this return  
Name: JOHN MURPHY

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### Authorisation

*This form was authorised by one of the following:*

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