Companies House
— for the record —

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Annual Return

X6K02920

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **F.W.MURCH LIMITED**

Company Number: **00815552**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

COSALT BUILDING FISH
DOCK ROAD
GRIMSBY
DN31 3NW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES ROBSON** *Address:* **14 MILL PLACE**
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND

Director 1 :

Name: **NEIL RICHARD CARRICK** *Address:* **CHURCH HILL LODGE 6A CHURCH HILL**
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU

Date of Birth: **13/11/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ALAN JAMES ROBSON** *Address:* **14 MILL PLACE**
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND

Date of Birth: **25/09/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 20/03/2009**

Name: **FREDERICK WILLIAM WOOD**

Address:

Shareholding 2: **98 ORDINARY Shares held as at 20/03/2009**

Name: **COSALT PLC**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/04/2009** *Authenticated:* **Yes (E/W)**