



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12SB10Z**

*Company Name:* **MUNRO & FORSTER COMMUNICATIONS LIMITED**

*Company Number:* **01030919**

*Date of this return:* **15/01/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **89 ALBERT EMBANKMENT  
LONDON  
SE1 7TP**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **FLEXEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1964**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **BRIAN RALPH**

Surname: **GUNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>182000</b>
		<i>Aggregate nominal value</i>	<b>182</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.783621</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>21028</b>
		<i>Aggregate nominal value</i>	<b>21.028</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.415</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS AS REGARDS TO VOTING OR DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>203028</b>
		<i>Total aggregate nominal value</i>	<b>203.028</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* SARAH HART

*Shareholding 2* : 60000 A ORDINARY shares held as at the date of this return  
*Name:* JULIE FLEXEN

*Shareholding 3* : 102000 A ORDINARY shares held as at the date of this return

*Name:* BRIAN RALPH GUNSON

*Shareholding 4* : 21028 B ORDINARY shares held as at the date of this return

*Name:* JULIE FLEXEN

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### *Authorisation*

*Authenticated*

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

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