



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01030919**

Date of this return: **15/01/2016**

SIC codes: **70210**

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

Situation of Registered Office: **BANK CHAMBERS 6-10 BOROUGH HIGH STREET
LONDON
SE1 9QQ**

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: ****/02/1964**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **GUNSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 162000 |
| | | <i>Aggregate nominal value</i> | 162 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.587173 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 162000 |
| | | <i>Total aggregate nominal value</i> | 162 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **60000 A ORDINARY shares held as at the date of this return**
Name: **JULIE FLEXEN**

Shareholding 2 : **102000 A ORDINARY shares held as at the date of this return**
Name: **BRIAN RALPH GUNSON**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
Name: **JULIE FLEXEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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