



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R W MUNRO LIMITED**

Company Number: **01898475**

Date of this return: **01/10/2012**

SIC codes: **28290**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARIE**

Surname: **WHITE**

Former names:

Service Address: **LOWER MEAD
LONGBOROUGH
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0QH**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHERINE ANNE**

Surname: **GOURDON**

Former names:

Service Address: **ROSEMOUNT HOUSE
16 HIGH STREET
WEEDON
BUCKINGHAMSHIRE
HP22 4NW**

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD STEPHEN MARTIN**

Surname: **PRESSLAND**

Former names:

Service Address: **336 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX
CM11 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JEANETTE MARY JESSICA**

Surname: **SIMON**

Former names:

Service Address: **BAYFORD HOUSE 3
NETHERCOTE MEADOW LONG COMPTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5LL**

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

Date of Birth: **29/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **AGA TRADE COMPANY LTD**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **MISLEX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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