



Companies House
— for the record —

AR01 (ef)

Annual Return



XEY9GFP2

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **R W MUNRO LIMITED**

Company Number: **01898475**

Date of this return: **01/10/2009**

SIC codes: **2924**

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

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

Officers of the company

Company Secretary **I**

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): **BERNARD STEPHEN MARTIN**
Surname: **PRESSLAND**
Former names:
Service Address: **336 OUTWOOD COMMON ROAD**
 BILLERICAY
 ESSEX
 CM11 2LT

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

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JEANETTE MARY JESSICA**
Surname: **SIMON**
Former names:
Service Address: **THE MANOR HOUSE**
 ASTON MAGNA
 MORETON IN MARSH
 GLOUCESTERSHIRE
 GL56 9QQ

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 GBP	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

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 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200000 ORDINARY Shares held as at 01/10/2009

Name:

AGA TRADE COMPANY LTD

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 01/10/2009

Name:

MISLEX LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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