



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **MUNRO BRICE & CO. LIMITED**

Company Number: **02593411**



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Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **20/03/2005**

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

Principle Business Activities:

SIC Codes

2010

SAWMILL, PLANE, IMPREGNATION WOOD

*Registered Office:
Address:*

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

*Register of
Members Address:*

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ISABELLE JEANNE
BUTCHER**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Director 1:

Name: **PAUL LESLIE BUTCHER**
Date of Birth: **18/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2005

Name: **ISABELLE JEANNE BUTCHER**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Shareholding 2:

99 ORDINARY Shares held as at 20/03/2005

900Transferred on 11/09/2004

Name: **PAUL LESLIE BUTCHER**

Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE NG34 7UN**

Shareholding 3:

900 ORDINARY Shares held as at 20/03/2005

Name: **MEGAWOOD LIMITED**

Address: **17 SEATON PLACE
ST. HELIER
JERSEY
UNITED KINGDOM JE1 1BG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

PAUL LESLIE BUTCHER with 900 ORDINARY on 11/09/2004

NEW SHAREHOLDER : MEGAWOOD LIMITED with 900 ORDINARY on 11/09/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**