



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3F9ZV60

Company Name: **C & R Munro Ltd.**

Company Number: **SC257792**

Date of this return: **29/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 7E BANDEATH INDUSTRIAL ESTATE
THROSK
STIRLING
UNITED KINGDOM
FK7 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **MUNRO**

Former names:

Service Address: **UNIT 7E BANDEATH INDUSTRIAL ESTATE
THROSK
STIRLING
UNITED KINGDOM
FK7 7NP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **MUNRO**

Former names:

Service Address: **UNIT 7E BANDEATH INDUSTRIAL ESTATE
THROSK
STIRLING
UNITED KINGDOM
FK7 7NP**

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

Date of Birth: **10/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MUNRO**

Former names:

Service Address: **UNIT 7E BANDEATH INDUSTRIAL ESTATE
THROSK
STIRLING
UNITED KINGDOM
FK7 7NP**

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

Date of Birth: **23/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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