



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **02593411**

Date of this return: **20/03/2012**

SIC codes: **16100**

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

Situation of Registered Office: **TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABELLE JEANNE**

Surname: **BUTCHER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **BUTCHER**

Former names:

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

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **MEGAWOOD LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **PAUL LESLIE BUTCHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABELLE JEANNE BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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