



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MUNRO'S CONSULTANCY SERVICES LTD.**

*Company Number:* **03582938**

*Date of this return:* **17/06/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 MALCOLM DRIVE  
SURBITON  
SURREY  
KT6 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JOHN ANDREW**

*Surname:* **ROUSE**

*Former names:*

*Service Address:* **27 HILL ROAD  
MITCHAM  
SURREY  
CR4 2HS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ERIC**

*Surname:*                **MUNRO**

*Former names:*

*Service Address:*        **14 CORNWALL GARDENS  
LONDON  
SW7 4AN**

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

*Date of Birth:*    **22/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA EVE**

*Surname:* **ROUSE**

*Former names:*

*Service Address:* **27 HILL ROAD  
MITCHAM  
SURREY  
CR4 2HS**

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

*Date of Birth:* **11/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1. FULL VOTING RIGHTS 2. FULL DIVIDEND RIGHTS THE DIRECTORS HAVE DISCRETION TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR EACH CLASS OF SHARES 3. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS 4. NOT REDEEMABLE**

<b>Class of shares</b>	<b>EMPLOYEE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. THE RIGHT TO RECEIVE NOTICE OF, BUT NOT TO ATTEND OR VOTE AT, GENERAL MEETINGS OF THE COMPANY. 2. FULL DIVIDEND RIGHTS. THE DIRECTORS HAVE DISCRETION TO RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR EACH CLASS OF SHARES. 3. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. 4. REDEEMABLE AT PAR 80 YEARS AFTER ISSUE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA EVE ROUSE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC MUNRO**

*Shareholding 3* : **100 EMPLOYEE shares held as at the date of this return**

Name:

D ANDRESS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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