



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Moore Properties (Ilford) Limited**

Company Number: **00390182**

Date of this return: **31/12/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **2ND FLOOR GADD HOUSE ARCADIA AVENUE**
LONDON
ENGLAND
N3 2JU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN BARBARA**

Surname: **ZACK**

Former names: **BARNETT**

Service Address: **GABLE END 50 LAWRENCE STREET
MILL HILL
LONDON
ENGLAND
NW7 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **7500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MOORE PROPERTIES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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