



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DJ8DMQ**

*Company Name:* **MOULSHAM SHOPS LIMITED**

*Company Number:* **00640995**

*Date of this return:* **30/06/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **DOWN FARM  
WESTONBIRT  
NR TETBURY  
GLOS  
GL8 8QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE JANET**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **DOWN FARM  
WESTONBIRT  
TETBURY  
GLOUCESTERSHIRE  
GL8 8QW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE JANET**

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address:*                        **DOWN FARM  
WESTONBIRT  
TETBURY  
GLOUCESTERSHIRE  
GL8 8QW**

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

*Date of Birth:*    **14/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMMA CLAIRE**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **DOWN FARM  
WESTONBIRT  
TETBURY  
GLOUCESTERSHIRE  
GL8 8QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **VET**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKE GEORGE**

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address:*                        **DOWN FARM  
WESTONBIRT  
GLOUCESTERSHIRE  
GL8 8QW**

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

*Date of Birth:*    **27/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. MARK LASCELLES TELFORD**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **DOWN FARM  
WESTONBIRT  
GLOUCESTERSHIRE  
GL8 8QW**

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

*Date of Birth:* **25/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68500</b>
		<i>Aggregate nominal value</i>	<b>68500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS TO ALL SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68500</b>
		<i>Total aggregate nominal value</i>	<b>68500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **68500 ORDINARY shares held as at the date of this return**  
*Name:* **WOOLMERS NOMINEES LTD**

*Name:* **VALERIDGE LTD**

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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.