



Companies House

AR01 (ef)

Annual Return



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X3BE35Z7

Company Name: **MOULSHAM SHOPS LIMITED**

Company Number: **00640995**

Date of this return: **30/06/2014**

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): **MRS CLAIRE JANET**

Surname: **TOMLINSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE JANET**

Surname: **TOMLINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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