



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOULTON PARK OFFICE VILLAGE (NORTHAMPTON) LIMITED**

*Company Number:* **02275716**

*Date of this return:* **19/12/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **17-18 MOULTON PARK OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
NN3 6AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JOHN RICHARD**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                        **THE CROFT DRAUGHTON ROAD  
MAIDWELL  
NORTHAMPTON  
NN6 9JF**

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

*Date of Birth:*    **04/04/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIFIC EQUIPMENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **HOGG**

*Former names:*

*Service Address:*                **BROOKSIDE WALGRAVE ROAD  
HANNINGTON  
NORTHAMPTON  
ENGLAND  
NN6 9SX**

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

*Date of Birth:*    **23/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>

### *Prescribed particulars*

NO SHARES MAY BE TRANSFERRED TO ANY OTHER PERSON OF COMPANY OTHER THAN THE OWNER OF THE UNIT TO WHICH IT ATTACHES OR TO HIS AUTHORISED NOMINEE OR REPRESENTATIVE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE WESTERBY PRIVATE PENSION**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN D HOGG**

*Name:* **ROBINA J HOGG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAMULAS PENSION TRUSTEES LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN FISHER**

*Name:* **PRUDENCE MARGARET FISHER**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-22**

*Name:* **GLANMOOR INVESTMENT LTD**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARROWPOINT LTD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G P ANDERTON (LIFE & PENSIONS) LTD**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE GUIDE ASSOCIATION TRUST CORPORATION**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRET SCIENTIFIC LTD**

*Shareholding 10* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SPELHOE ESTATES LTD**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOVCO LTD**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEL ANDREWS**

*Name:* **JOHN ANDREWS**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HAY PENSION TRUSTEES**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUFFOLK LIFE**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS C YEUNG**

*Name:* **S YEUNG**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S & J PENSION SCHEME**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FESTUFF 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.