



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV331BMW**

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **THE MOORS LIMITED**

*Company Number:* **02768136**

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### *Company Details*

*Period Ending:* **05/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ST VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
DN15 8QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL HOWARD BALES**

*Address:* **3 KERWIN DRIVE  
DORE  
SHEFFIELD  
S17 3DG**

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*Director 1 :*

*Name:* **MICHAEL HOWARD BALES**

*Address:* **3 KERWIN DRIVE  
DORE  
SHEFFIELD  
S17 3DG**

*Date of Birth:* **11/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **JOHN WESTLAND ANTONY  
CLUGSTON**

*Address:* **THE OLD VICARAGE SCAWBY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 9LX**

*Date of Birth:* **16/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 05/07/2009**

*Name:* **CLUGSTON ESTATES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (E/W)**