



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12FBJ7E**

*Company Name:* **THE MOSELEY RUBBER COMPANY LIMITED**

*Company Number:* **03024372**

*Date of this return:* **10/02/2012**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **HEPBURN**

*Former names:*

*Service Address:* **215 LANARK ROAD WEST  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5NT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH MACDUFF**

*Surname:*                         **HEPBURN**

*Former names:*

*Service Address:*                **215 LANARK ROAD WEST  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5NT**

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

*Date of Birth:*    **14/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                      **HEPBURN**

*Former names:*

*Service Address:*            **215 LANARK ROAD WEST  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5NT**

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

*Date of Birth:*    **01/04/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT BICKETT**

*Surname:*                **MCCLUNG**

*Former names:*

*Service Address:*        **FERNILEA LODGE CARBOST  
ISLE OF SKYE  
HIGHLAND  
SCOTLAND  
IV47 8SJ**

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

*Date of Birth:*    **19/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN TODD**

*Surname:* **RONALDSON**

*Former names:*

*Service Address:* **25 BALGEDDIE GARDENS  
GLENROTHES  
FIFE  
KY6 3QR**

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

*Date of Birth:* **07/03/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS KARIN WILMA**

*Surname:*                      **RONALDSON**

*Former names:*

*Service Address:*            **25 BALGEDDIE GARDENS  
GLENROTHES  
FIFE  
KY6 3QR**

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

*Date of Birth:*    **13/11/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2009-04-01**

*Name:* **J RUBBER**

*Name:* **POLYURTHANE PRODUCTS LTD**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**

*Name:* **REGAL RUBBER CO. 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.