



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03024372**

Date of this return: **10/02/2014**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **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.