



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSS AND ROBERTS LIMITED**

Company Number: **03534520**

Date of this return: **25/03/2015**

SIC codes: **65110**
65120
69201

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

Situation of Registered Office: **OFFICE SUITE 3 VICTORY HOUSE**
CHEQUERS ROAD
THARSTON
NR15 2YA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1959** Nationality: **BRITISH**
Occupation: **INSURANCE BROKERS**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL IVOR**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ROBERTS**

Name: **MOSS**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAUL MOSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ROBERTS**

Shareholding 4 : **37 ORDINARY shares held as at the date of this return**
Name: **PAUL IVOR ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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