



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XXY6W

Received for filing in Electronic Format on the: 09/04/2013

Company Name: MARTIN MOORE LTD.

Company Number: 03958298

Date of this return: 28/03/2013

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office: 36 CHURCH STREET
ALTRINCHAM
CHESHIRE
WA14 4DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MOORE**

Former names:

Service Address: **GROBY BANK
GROBY ROAD
ALTRINCHAM
CHESHIRE
WA14 2BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **BOYGLE**

Former names:

Service Address: **52 HARTINGTON ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 2BZ**

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

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **MOORE**

Former names:

Service Address: **GROBY BANK
GROBY ROAD
ALTRINCHAM
CHESHIRE
WA14 2BJ**

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

Date of Birth: **19/12/1943** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MOORE**

Former names:

Service Address: **GROBY BANK
GROBY ROAD
ALTRINCHAM
CHESHIRE
WA14 2BJ**

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

Date of Birth: **13/02/1943** *Nationality:* **BRITISH**
Occupation: **RETAILER DIRECTOR**

Company Director 4

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

Surname: **MOORE**

Former names:

Service Address: **38 LINDEN AVENUE
ALTRINCHAM
CHESHIRE
WA15 8HA**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD PIERS**

Surname: **MOORE**

Former names:

Service Address: **5 ORCHARD ROAD
ALTRINCHAM
CHESHIRE
WA15 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
EQUAL			

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 28/03/2013 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARTIN MOORE FURNITURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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