



Companies House
— for the record —

363a^(ef)

Annual Return



XPWHYB6E

Received for filing in Electronic Format on the: 01/07/2009

Company Name: **MOODY AND TAYLOR PROPERTIES LIMITED**

Company Number: **04020478**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7012

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL JUNE MORLEY**

Address: **18 FAIREFIELD CRESCENT
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8EH**

Director 1 :

Name: **CAROL JUNE MORLEY**

Address: **18 FAIREFIELD CRESCENT
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8EH**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **MARTIN WILLIAM MORLEY**

Address: **18 FAIREFIELD CRESCENT
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8EH**

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **VAN DRIVER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 23/06/2009

Name: **MARTIN WILLIAM MORLEY**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 23/06/2009

Name: **CAROL JUNE MORLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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