



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL42MX07

Company Name: **1-7 MOORLAND CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **04876017**

Date of this return: **22/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 WOBURN STREET
AMPTHILL
BEDFORD
BEDFORDSHIRE
MK45 2HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALLAN**

Surname: **BARTON**

Former names:

Service Address: **3 WOBURN STREET
AMPTHILL
BEDFORD
BEDFORDSHIRE
MK45 2HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **VIGOR**

Former names:

Service Address: **OAK BARN LITTLE PARK FARM STATION ROAD**
 AMPTHILL
 BEDFORD
 UNITED KINGDOM
 MK45 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING AND CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-22
Name: STEPHEN JAMES WHITCOMBE

Name: LOUISE ANNE WHITCOMBE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-22
Name: STEVEN EDWARD OLIVER

Name: KERRY SUSAN OLIVER

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-22
Name: COWLGROVE LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-22
Name: MANDY JAYNE MCCAFFREY

Name: MICHAEL GERALD MCCAFFREY

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-22

Name: CHRISTINE FRANCIS TUFFNELL

Name: GARY REX TUFFNELL

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-22

Name: PATRICK PHILLIP DOUGHTY

Name: LISA RUTH DOUGHTY

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-22

Name: DEREK CROWHURST

Name: TRACEY JANE CROWHURST

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-22

Name: JANE RUNCIE FRASER HARRISON

Name: SHEILA MCDONALD HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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