



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZSQIH5I**

*Received for filing in Electronic Format on the:* **01/02/2010**

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

*Company Number:* **04876017**

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### *Company Details*

*Period Ending:* **22/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 WOBURN STREET  
AMPTHILL  
BEDFORD  
BEDFORDSHIRE  
MK45 2HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ALLAN BARTON**

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

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*Director 1 :*

*Name:* **NICHOLAS PETER VIGOR**

*Address:* **- ARAGON LODGE 1 THE AVENUE  
FLITWICK  
BEDFORDSHIRE  
MK45 1BP**

*Date of Birth:*

**18/12/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:*

**STEPHEN JAMES WHITCOMBE**

*Address:*

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*Name:*

**LOUISE ANNE WHITCOMBE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:*

**TOBY HESTER**

*Address:*

*Name:* **TRACY NOVAK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **COWLGROVE LIMITED**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **MANDY JAYNE MCCAFFREY**

*Address:*

*Name:* **MICHAEL GERALD MCCAFFREY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **CHRISTINE FRANCIS TUFFNELL**

*Address:*

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*Name:* **GARY REX TUFFNELL**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:*

**PATRICK PHILLIP DOUGHTY**

*Address:*

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*Name:*

**LISA RUTH DOUGHTY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:*

**DEREK CROWHURST**

*Address:*

*Name:* **TRACEY JANE CROWHURST**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **JANE RUNCIE FRASER HARRISON**

*Address:*

*Name:* **SHEILA MCDONALD HARRISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/02/2010**

*Authenticated:* **Yes**