



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04876017**

Date of this return: **01/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 MOORLAND CLOSE
FLITTON
BEDFORD
BEDFORDSHIRE
MK45 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **OLIVER**

Former names:

Service Address: **5 MOORLAND CLOSE
FLITTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **CROWHURST**

Former names:

Service Address: **4 MOORLAND CLOSE
FLITTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DQ**

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

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIAL
ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL ALAN RUSSELL**

Surname: **HOBBS**

Former names:

Service Address: **2 MOORLAND CLOSE
FLITTON
BEDFORDSHIRE
MK45 5DQ**

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

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **5 MOORLAND CLOSE
FLITTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DQ**

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

Date of Birth: **18/10/1972**

Nationality: **BRITISH**

Occupation: **PARTNER**

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>	1
		<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 01/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANNE WHITCOMBE**

Name: **STEPHEN JAMES WHITCOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY SUSAN OLIVER**

Name: **STEVEN EDWARD OLIVER**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-05
Name: **MICHAEL GERALD MCCAFFREY**

Name: **MANDY JAYNE MCCAFFREY**

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-02-01
Name: GARY REX TUFFNELL

Name: CHRISTINE FRANCIS TUFFNELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-19
Name: LISA RUTH DOUGHTY

Name: PATRICK PHILLIP DOUGHTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY JANE CROWHURST

Name: DEREK CROWHURST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA MCDONALD HARRISON

Name: JANE RUNCIE FRASER HARRISON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEIL HOBBS

Name: PIPPA HOBBS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE ANN MILLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CALUM DAVENPORT

Name: ZOEY DAVENPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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