



Companies House

**AR01** (ef)

**Annual Return**



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**X35U4NL7**

*Company Name:* **John Moore And Sons (Builders) Limited**

*Company Number:* **05093367**

*Date of this return:* **05/04/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **FIFTEEN ROSEHILL MONTGOMERY WAY ROSEHILL INDUSTRIAL  
ESTATE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2RW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **DUGDALES FARMHOUSE BOLTON BY BOWLAND  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 4TP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **WEST HEYS FARM BOWLAND GATE LANE  
WEST BRADFORD  
CLITHEROE  
UNITED KINGDOM  
BB7 4TL**

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

*Date of Birth:*    **06/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

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

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **ROSENBURGH PATTHORNE  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 4JD**

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

*Date of Birth:*    **26/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JOHN**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **DUGDALES FARMHOUSE BOLTON BY BOWLAND  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 4TP**

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

*Date of Birth:*    **03/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS WITH REGARDS TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS WITH REGARDS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR MATTHEW MOORE**

*Shareholding 2* : **10 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON MOORE**

*Shareholding 3* : **80 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR THOMAS JOHN MOORE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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