



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2011**

XA5S2T32

Company Name: **JOHN MOORE AND SONS (BUILDERS) LIMITED**

Company Number: **05093367**

Date of this return: **05/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
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
BB7 4TP**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **MOORE**

Former names:

Service Address: **35 WADDOW VIEW
WADDINGTON
CLITHEROE
LANCASHIRE
BB7 3HJ**

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

Date of Birth: **06/07/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **MOORE**

Former names:

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

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

Date of Birth: **03/04/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 10 ORDINARY B shares held as at 2011-04-05

Name: SIMON MOORE

Shareholding 2 : 10 ORDINARY C shares held as at 2011-04-05

Name: MATTHEW MOORE

Shareholding 3 : 80 ORDINARY A shares held as at 2011-04-05

Name: THOMAS JOHN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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