



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIP MOORE TRANSPORT LTD**

Company Number: **05328425**

Date of this return: **10/01/2012**

SIC codes: **49410**

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

Situation of Registered Office: **CEFN HOUSE DEYTHER
LLANSANTFFRAID
POWYS
SY22 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **MOORE**

Former names:

Service Address: **CEFN HOUSE DEYTHEUR
LLANSANTFFRAID
POWYS
SY22 6TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **MOORE**

Former names:

Service Address: **CEFN HOUSE DEYTHEUR
LLANSANTFFRAID
POWYS
SY22 6TF**

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD HAROLD FREDERICK**

Surname: **MOORE**

Former names:

Service Address: **CEFN HOUSE DEYTHEUR
LLANSANTFFRAID
POWYS
SY22 6TF**

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1940**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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: **PATRICIA ANN 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.