



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWHQOH

Company Name: **MOULTON ASSOCIATES LIMITED**

Company Number: **05566068**

Date of this return: **16/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **SOUTHWOOD COLEFORD ROAD
TUTSHILL
CHEPSTOW
GLOS
NP16 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARA MAREE**

Surname: **MOULTON**

Former names:

Service Address: **SOUTHWOOD COTTAGE
COLEFORD ROAD
TUTSHILL
GWENT
NP16 7BN**

Company Director ***I***

Type: **Person**

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

Surname: **MOULTON**

Former names:

Service Address: **SOUTHWOOD COTTAGE
COLEFORD ROAD
TUTSHILL
GWENT
NP16 7BN**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CARA MAREE**

Surname: **MOULTON**

Former names:

Service Address: **SOUTHWOOD COTTAGE
COLEFORD ROAD
TUTSHILL
GWENT
NP16 7BN**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CARA MOULTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR MOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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