



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM MOON HOLDINGS LIMITED**

Company Number: **05573731**

Date of this return: **26/09/2013**

SIC codes: **13100**
13200
13300
13921

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

Situation of Registered Office: **NETHERFIELD MILLS**
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM GEORGE**

Surname: **LOCKWOOD**

Former names:

Service Address: **3 HEATHERLANDS AVENUE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM GEORGE**

Surname: **LOCKWOOD**

Former names:

Service Address: **3 HEATHERLANDS AVENUE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALSH**

Former names:

Service Address: **CROFT HOUSE WEETON LANE
WEETON
LEEDS
ENGLAND
LS17 0AW**

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

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31768
		<i>Aggregate nominal value</i>	31768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31768
		<i>Total aggregate nominal value</i>	31768

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : 12227 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP TEMPEST WALSH

Shareholding 2 : 217 ORDINARY shares held as at the date of this return
Name: ARTHUR JAMES PULLAR WALSH

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: JOYCE BARBARA WALSH

Shareholding 4 : 10124 ORDINARY shares held as at the date of this return
Name: NETHERFIELD PENSION FUND

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTINA MARGARET DEREIX

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER ELISABETH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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