



Companies House

AR01 (ef)

Annual Return



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X45T9H8A

Company Name: **R MOORE & SON LIMITED**

Company Number: **05782557**

Date of this return: **18/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **WOODLEIGH, BURTERSETT ROAD
HAWES
NORTH YORKSHIRE
DL8 3NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KING HOPE & CO
34 ROMANBY ROAD
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARGARET**

Surname: **MOORE**

Former names:

Service Address: **WOODLEIGH
BURTERSETT ROAD
HAWES
NORTH YORKSHIRE
DL8 3NS**

Company Director ***1***

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **WOODLEIGH
BURTERSETT ROAD
HAWES
NORTH YORKSHIRE
DL8 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - PER TABLE A			

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 18/04/2015 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: **MICHAEL 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.