



Companies House
— for the record —

363a_(ef)

Annual Return



XDXR3DHV

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **MOOR LANE (CROSBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05865094**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**161 NEW UNION STREET
COVENTRY
WEST MIDLANDS
CV1 2PL**

*Register of
Members Address:*

**161 NEW UNION
STREET
COVENTRY
UNITED KINGDOM
CV1 2PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTRYWIDE PROPERTY
MANAGEMENT**

Address: **161 NEW UNION STREET
COVENTRY
WARWICKSHIRE
CV1 2PL**

Director 1 :

Name: **MR ROGER EDWARD
HENSHAW**

Address: **13 HESWALL MOUNT
THINGWALL
WIRRAL
MERSEYSIDE
CH61 9PN**

Date of Birth: **18/07/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2009

Name:

S CAMPBELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name:

J WARD-HARROP

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2009

Name:

A HILL

Address:

Name: **C BROOKFIELD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/07/2009

Name: **T FARNWORTH**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/07/2009

Name: **MR E TINSLEY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/07/2009

Name:

MR R HOWARD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/07/2009

Name:

MR I CAFFERKY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/07/2009

Name:

MR A BROWN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/07/2009

Name:

ASCOT INDUSTRIAL DEVELOPMENT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 03/07/2009

Name:

MR P DIAMOND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**