



Companies House
— for the record —

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Annual Return



X1WKUCAU

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **A A MOORE & SON LTD**

Company Number: **05894808**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

5221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 27 THE
CRESCENT
KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6RX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE MARY
CHAMBERLAIN**

Address: **12 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LE3 3NU**

Director 1 :

Name: **ARTHUR ALBERT MOORE**

Address: **WOODLANDS 243 HINCKLEY ROAD,
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3PH**

Date of Birth: **22/05/1930** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Director 2 :

Name: **JEREMY KARL MOORE**

Address: **12 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LE3 3NU**

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/08/2009

Name: **ARTHUR ALBERT MOORE**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 02/08/2009

Name: **JEREMY KARL MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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