



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05894808**

Date of this return: **02/08/2011**

SIC codes: **5221**

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

Situation of Registered Office: **2ND FLOOR 27 THE CRESCENT
KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE MARY**

Surname: **CHAMBERLAIN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ARTHUR ALBERT**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **22/05/1930** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY KARL**

Surname: **MOORE**

Former names:

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

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

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

Occupation: **SELF EMPLOYED**

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

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.

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 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-08-02
Name: ARTHUR ALBERT MOORE

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-02
Name: JEREMY KARL 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.