



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **A & G MOORE LIMITED**

Company Number: **05960052**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBAY HOUSE 51 HIGH
STREET
SAFFRON WALDEN
CB10 1AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIENNE MARY MOORE**

Address: **51 BAR LANE
STAPLEFORD
CAMBRIDGE
CB22 5BJ**

Director 1 :

Name: **ADRIENNE MARY MOORE**

Address: **51 BAR LANE
STAPLEFORD
CAMBRIDGE
CB22 5BJ**

Date of Birth:

17/02/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM COLIN MOORE**

Address: **51 BAR LANE
STAPLEFORD
CAMBRIDGE
CB22 5BJ**

Date of Birth:

11/06/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ANTHONY RUMSEY

Address: THE CLAYES ASHDON
SAFFRON WALDEN
CB10 2HB

Date of Birth:

23/09/1940

Nationality:

British

Occupation:

COMPANY 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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008

Name: ADRIENNE MARY MOORE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 09/10/2008

Name:

GRAHAM COLIN MOORE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 09/10/2008

50 DISPOSED OF IN PERIOD ON 08/01/2008

Name:

ANTHONY RUMSEY

Address:

Shareholding 4:

50 ORDINARY Shares held as at 09/10/2008

Name:

ANTHONY RUMSEY INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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