



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2010**

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

Company Number: **05960052**

Date of this return: **09/10/2010**

SIC codes: **5263**

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

Situation of Registered Office: **ABBAY HOUSE
51 HIGH STREET
SAFFRON WALDEN
CB10 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIENNE MARY**

Surname: **MOORE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MOORE**

Former names:

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

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

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM COLIN**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **11/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **RUMSEY**

Former names:

Service Address: **THE CLAYES**
 ASHDON
 SAFFRON WALDEN
 ESSEX
 CB10 2HB

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

Date of Birth: **23/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ALL SHARES RANK PARI PASSU AS REGARDS BOTH DIVIDENDS AND DISTRIBUTION OF CAPITAL.

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 09/10/2010 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at 2010-10-09
<i>Name:</i>	ADRIENNE MARY MOORE
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2010-10-09
<i>Name:</i>	GRAHAM COLIN MOORE
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at 2010-10-09
<i>Name:</i>	ANTHONY RUMSEY INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.