



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **MOORSIDE BUILDING SUPPLIES (DRIGHLINGTON) LIMITED**

Company Number: **06072068**

Date of this return: **29/01/2010**

SIC codes: **5113**

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

Situation of Registered Office: **37/39 KING STREET
DRIGHLINGTON
WEST YORKSHIRE
UNITED KINGDOM
BD11 1EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THORPE HOUSE 61 RICHARDSHAW LANE
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7EL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR TERRY MICHAEL

Surname: **ATKINSON**

Former names:

Service Address: **37/39 KING STREET
DRIGHLINGTON
WEST YORKSHIRE
UNITED KINGDOM
BD11 1EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARRISON**

Former names:

Service Address: **37/39 KING STREET
DRIGHLINGTON
WEST YORKSHIRE
UNITED KINGDOM
BD11 1EJ**

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

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'B', 'C', 'D' AND 'E' SHARES		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'C', 'D' AND 'E' SHARES		

Class of shares	'C' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'D' AND 'E' SHARES		

Class of shares	'D' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'E' SHARES		

Class of shares	'E' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

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 29/01/2010 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

Shareholding : 1

20 'D' ORDINARY Shares held as at 29/01/2010

Name: **TERRY MICHAEL ATKINSON**

Address:

Shareholding : 2

20 'B' ORDINARY Shares held as at 29/01/2010

Name: **MICHAEL DEEKS**

Address:

Shareholding : 3

20 'C' ORDINARY Shares held as at 29/01/2010

Name: **STEVE DRURY**

Address:

Shareholding : 4

20 'E' ORDINARY Shares held as at 29/01/2010

Name: **IAN HARRISON**

Address:

Shareholding : 5

20 'A' ORDINARY Shares held as at 29/01/2010

Name: **MOORSIDE BUILDING SUPPLIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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