



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZX3EVM**

*Company Name:* **Moscrops Financial Planning Limited**

*Company Number:* **06769375**

*Date of this return:* **09/12/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 MILLET HOUSE  
MILLET STREET  
BURY  
LANCASHIRE  
ENGLAND  
BL9 0JA**

## Single Alternative Inspection Location (SAIL)

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

**TOWER HOUSE  
269 WALMERSLEY ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 6NX**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DECLAN DANIEL JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **21 DAVENPORT AVENUE  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 4HS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER SQUIRE**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1961** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **CHADWICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DECLAN DANIEL JAMES**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 80 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PETER SQUIRE BOLTON

*Shareholding 2* : 60 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR TIMOTHY DAVID CHADWICK

*Shareholding 3* : 20 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DECLAN DANIEL JAMES SIMPSON

*Shareholding 4* : 40 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR RUSSELL JOHN WALKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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