



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOSCROPS FINANCIAL PLANNING LIMITED**

Company Number: **06769375**

Date of this return: **09/12/2010**

SIC codes: **6523**

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

Situation of Registered Office: **10 ST. MARY'S PLACE
BURY
LANCASHIRE
BL9 0DZ**

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
BL9 6NX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL ADVISER**

Company Director **3**

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: **UNITED KINGDOM**

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

Occupation: **FINANCIAL ADVISER**

Company Director **4**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 60 ORDINARY shares held as at 2010-12-09
Name: TIMOTHY DAVID CHADWICK

Shareholding 2 : 80 ORDINARY shares held as at 2010-12-09
Name: PETER SQUIRE BOLTON

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-09
15 shares transferred on 2010-10-01
Name: ALAN ROWE

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-09
24 shares transferred on 2010-10-01
Name: DAVID JOHN WILLIAMS

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-09
19 shares transferred on 2010-10-01
1 shares transferred on 2010-10-01
20 shares transferred on 2010-10-01

Name: CHRISTOPHER SMITH

Shareholding 6 : 40 ORDINARY shares held as at 2010-12-09

Name: RUSSELL JOHN WALKER

Shareholding 7 : 20 ORDINARY shares held as at 2010-12-09

Name: DECLAN DANIEL SIMPSON

Shareholding 8 : 0 ORDINARY shares held as at 2010-12-09

Name: NEIL GRAHAM NAISBITT

Authorisation

Authenticated

This form was authorised by one of the following:

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