



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **Moscrops Financial Planning Limited**

Company Number: **06769375**

Date of this return: **09/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 MILLET HOUSE MILLET STREET
BURY
LANCASHIRE
UNITED KINGDOM
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**

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

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

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
UNITED KINGDOM
M26 4HS**

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 1 GBP	<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 09/12/2014 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.