



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM MOORE LTD**

Company Number: **08150062**

Date of this return: **19/07/2015**

SIC codes: **58110**

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

Situation of Registered Office: **7 KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3BD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **MALCOLM**

Former names:

Service Address: **40 KIMBOLTON ROAD**
 BEDFORD
 BEDFORDSHIRE
 UNITED KINGDOM
 MK40 2NR

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY CLIFFORD CHARLES**

Surname: **MOORE**

Former names:

Service Address: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 2NR**

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

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 19/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY CLIFFORD CHARLES MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY WILLIAMS MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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