



Companies House

AR01 (ef)

Annual Return



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Company Name: C & R MOSS LTD

Company Number: 08359006

Date of this return: 14/01/2016

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: TREARDDUR BAY STORES LON ST. FFRAID
TREARDDUR BAY
HOLYHEAD
GWYNEDD
LL65 2YR

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MOSS**

Former names:

Service Address: **TREARDDUR BAY STORES LON ST. FFRAID
TREARDDUR BAY
HOLYHEAD
GWYNEDD
WALES
LL65 2YR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1969** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS PRIOR TO ANY ORDINARY DIVIDENDS BEING PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60100
		<i>Total aggregate nominal value</i>	60100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 shares held as at the date of this return
Name: RUTH MOSS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MOSS

Shareholding 3 : 60000 PREFERENCE shares held as at the date of this return

Name:

MORGAN LLOYD SIPP TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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