



Companies House
— for the record —

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Annual Return



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Company Name: **DONALD MOODY INVESTMENTS AND DEVELOPMENTS LIMITED**

Company Number: **01066899**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MOODY HOUSE 106/108
HIGH STREET
INGATESTONE
ESSEX
CM4 0BA**

*Register of
Members Address:*

**MOODY HOUSE 106/108
HIGH STREET
INGATESTONE
ESSEX
CM4 0BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEILA MARGARET
FRANKLIN**

Address: **BEECHWOOD 25 BROOK LANE
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8NL**

Director 1 :

Name: **JENNIFER LOUISE LOMAS**

Address: **FROGGS HALL SPRING ELMS LANE,
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SG**

Date of Birth:

23/11/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALISON ELIZABETH MOODY**

Address: **FOUR WINDS 9 CLARE HILL
ESHER
SURREY
KT10 9NA**

Date of Birth:

23/11/1961

Nationality:

BRITISH

Occupation:

STATE REGISTERED NURSE

Director 3 :

Name: **DONALD ALFRED MOODY** *Address:* **RADLEY GREEN FARM RADLEY
GREEN
INGATESTONE
ESSEX
CM4 0LU**

Date of Birth: *Nationality:* *Occupation:*
 17/09/1929 **BRITISH** **MANAGING DIRECTOR**

Director 4 :

Name: **MRS SHIRLEY MOODY** *Address:* **RADLEY GREEN FARM RADLEY
GREEN
INGATESTONE
ESSEX
CM4 0LU**

Date of Birth: *Nationality:* *Occupation:*
 13/02/1936 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **BARRIE RICHARD PALMER** *Address:* **8 MOUNTNESSING LANE
BRENTWOOD
ESSEX
CM15 0TS**

Date of Birth: *Nationality:* *Occupation:*
 11/12/1944 **BRITISH** **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 09/07/2008

Name: **DONALD ALFRED MOODY**
Address: **RADLEY GREEN FARM RADLEY GREEN**
INGATESTONE
ESSEX
CM4 0LU

Shareholding 2:

22 ORDINARY Shares held as at 09/07/2008

Name: **CA MOODY (AS TRUSTEE OF THE "JERSEY A SETTLEMENT)**
Address: **RADLEY GREEN FARM RADLEY GREEN**
INGATESTONE
ESSEX
CM4 0LU

Name: TJ MINES (AS TRUSTEE OF THE "JERSEY A SETTLEMENT")
Address: RADLEY GREEN FARM RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU

Name: J L MOODY (AS TRUSTEE OF THE "JERSEY A SETTLEMENT")
Address: RADLEY GREEN FARM RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU

Shareholding 3: 130 ORDINARY Shares held as at 09/07/2008

Name: TJ MINES (AS TRUSTEE TO THE 1986 D A MOODY A AND M
SETTLEMENTFOR ALISON)
Address: RADLEY GREEN FARM RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU

Name: DA MOODY (AS TRUSTEE TO THE 1986 D A MOODY A AND M
SETTLEMENTFOR ALISON)
Address: RADLEY GREEN FARM RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU

Name: **S A MOODY (AS TRUSTEE TO THE 1986 D A MOODY A AND M
SETTLEMENTFOR ALISON)**
Address: **RADLEY GREEN FARM RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**