



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01066899**

Date of this return: **09/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MOODY HOUSE
106/108 HIGH STREET
INGATESTONE
ESSEX
CM4 0BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MARGARET**

Surname: **FRANKLIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **ELLIS**

Former names:

Service Address: **MANOR FARM LINSTED ROAD
HUNTINGFIELD
SUFFOLK
IP19 0QP**

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALISON ELIZABETH

Surname: MOODY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1961 *Nationality:* BRITISH

Occupation: STATE REGISTERED NURSE

Company Director **3**

Type: **Person**
Full forename(s): **DONALD ALFRED**

Surname: **MOODY**

Former names:

Service Address: **RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU**

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

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

Company Director 4

Type: **Person**
Full forename(s): **JENNIFER LOUISE**

Surname: **MOODY**

Former names:

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

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **MOODY**

Former names:

Service Address: **RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX
CM4 0LU**

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

Date of Birth: **13/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.

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 09/07/2011 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 : **22 ORDINARY shares held as at 2011-07-09**

Name: **J L MOODY (AS TRUSTEE OF THE "JERSEY A SETTLEMENT)**

Name: **MOODY CA**

Name: **TJ MINES (AS TRUSTEE OF THE "JERSEY A SETTLEMENT")**

Shareholding 2 : **130 ORDINARY shares held as at 2011-07-09**

Name: **S A MOODY (AS TRUSTEE TO THE 1986 D A MOODY A AND M SETTLEMENTFOR ALISON)**

Name: **DA MOODY (AS TRUSTEE TO THE 1986 D A MOODY A AND M SETTLEMENTFOR ALISON)**

Name: **TJ MINES (AS TRUSTEE TO THE 1986 D A MOODY A AND M SETTLEMENTFOR ALISON)**

Shareholding 3 : **48 ORDINARY shares held as at 2011-07-09**

Name: **DONALD ALFRED MOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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