



Companies House

**AR01** (ef)

**Annual Return**



X4F5EMNE

Received for filing in Electronic Format on the: **03/09/2015**

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

*Company Number:* **01066899**

*Date of this return:* **09/07/2015**

*SIC codes:* **68209**

*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:* **RAWLINSON**

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

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## *Company Secretary 2*

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

*Surname:* **STORR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*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* 2

*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*    **3**

*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**

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*Company Director* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : **22 ORDINARY shares held as at the date of this return**

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

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

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

*Shareholding 2* : **130 ORDINARY shares held as at the date of this return**

*Name:* **T J MINES (AS TRUSTEE OF THE "1986 D A MOODY A & M SETTLEMENT FOR ALISON")**

*Name:* **S MOODY (AS TRUSTEE OF THE "1986 D A MOODY A & M SETTLEMENT FOR ALISON")**

*Name:* **D A MOODY (AS TRUSTEE OF THE "1986 D A MOODY A & M SETTLEMENT FOR ALISON")**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**

*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.