



**Companies House**

— for the record —

Company Name

**MOORE LARGE & CO. LIMITED**

# 363s Annual Return

1-LS3260x4  
100822

Company Type

**Private Company Limited By Shares**

Company Number

**1163012**

Information extracted from  
Companies House records on  
25th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



## Section 1: Company details

Ref: 1163012/03/10

### Current details

### Amended details

- > Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Grampian Buildings  
Sinfin Lane  
Derby  
DE24 9GL**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

### Address where the Register is held

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**5170**

**Other wholesale**

**SIC CODE**

**Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Timothy John MOORE  <b>Address</b> St Margarets Woodbury Hill Path Luton Bedfordshire LU2 7JR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy John MOORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen John CAUNT ACMA  <b>Address</b> 3 Ryegrass Road Oakwood Derby Derbyshire DE21 2TX  <b>Date of birth</b> 07/01/1959  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen John CAUNT ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David John HENSTONE  <b>Address</b> 13 Roebuck Park Alcester Warwickshire B49 5EF  <b>Date of birth</b> 29/12/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David John HENSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director must be notified on form 288.*

**Occupation** Director

Date Nigel Robert MOORE ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Timothy MOORE</b>  <b>Address</b> <b>St Margarets</b> <b>Woodbury Hill Path</b> <b>Luton</b> <b>LU2 7JR</b>  <b>Date of birth</b> 04/07/1988  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Timothy MOORE ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert YOUNG</b>  <b>Address</b> <b>1 Oval Court</b> <b>Littleover</b> <b>Derby</b> <b>Derbyshire</b> <b>DE23 6XP</b>  <b>Date of birth</b> 26/01/1937  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Robert YOUNG ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details	
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	Class of share _____	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
	<b>Number of shares issued</b> 5,000	Number of shares issued _____	
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares _____	
	<b>Class of share</b> Ordinary B	Class of share _____	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
	<b>Number of shares issued</b> 15,000	Number of shares issued _____	
	<b>Aggregate Nominal Value of issued shares</b> £15,000.00	Aggregate Nominal Value of issued shares _____	
	<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 20,000	Total number of shares issued _____
		<b>Total Nominal value of shares issued</b> £20,000.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>			

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>JH MOORE &amp; SON</b> <b>(RICKMANSWORTH) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>JH MOORE &amp; SON</b> <b>(RICKMANSWORTH) LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Grampian Buildings</b> <b>Sinfin Lane Derby</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary B</b>		<b>Number</b> <b>5000</b>  <b>15000</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12/06/2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
10/6/2001

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **10th June 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T MOORE

Telephone number inc code

01333 274200

Address

SINFINE LANE INDUSTRIAL  
SINFINE LANE  
DERBY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

DE24 9QL

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			