



Companies House

AR01 (ef)

Annual Return



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X4CRJHKP

Company Name: **MOY PROPERTY COMPANY LIMITED**

Company Number: **01303793**

Date of this return: **30/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **PREMIER HOUSE
46 VICTORIA ROAD
BURGESS HILL
WEST SUSSEX
RH15 9LR**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **30 CEDAR AVENUE
HAYWARDS HEATH
WEST SUSSEX
GREAT BRITAIN
RH16 4UQ**

Company Director ***I***

Type: **Person**

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

Surname: **MILNE**

Former names:

Service Address: **BLACKFORD FARM
HIGHCLERE
NEWBURY
BERKS
RG20 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
GU34 5JH**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **JUDLOR LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BLLENHEIM SECURITIES 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.