



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED**

*Company Number:* **01559652**

*Date of this return:* **31/12/2014**

*SIC codes:* **17219**

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

*Situation of Registered Office:* **133 EBURY STREET  
LONDON  
SW1W 9QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ARTHUR**

*Surname:* **WARWICK**

*Former names:*

*Service Address:* **FLAT 308 PENINSULA APARTMENTS  
4 PRAED STREET PADDINGTON  
LONDON  
W2 1JE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK**

*Surname:*                            **HEWITT**

*Former names:*

*Service Address:*                **90 . KINGFISHER WAY  
UPTON  
WIRRAL  
CHESHIRE  
CH49 4PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN PHILIP**

*Surname:* **MERVIS**

*Former names:*

*Service Address:* **39 BEDFORD GARDENS  
LONDON  
UNITED KINGDOM  
W8 7EF**

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

*Date of Birth:* **12/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WARWICK**

*Former names:*

*Service Address:*                        **FLAT 308 PENINSULA APARTMENTS  
4 PRAED STREET PADDINGTON  
LONDON  
W2 1JE**

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

*Date of Birth:*    **11/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROCHDALE DEVELOPMENT CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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