



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **MOORE'S BUILDING SUPPLIES LIMITED**

Company Number: **01688261**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLEN HOUSE 1
WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANTHONY DALE**

Address: **86 PETWORTH DRIVE
BURGESS HILL
WEST SUSSEX
RH15 8JY**

Director 1 :

Name: **ANTHONY HARRY MOORE**

Address: **53 PINE WALK
CARSHALTON
SURREY
SM5 4HA**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ROBERT MOORE**

Address: **52 SUTTON LANE
BANSTEAD
SURREY
SM7 3RB**

Date of Birth: **20/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHEAL ANTHONY
HARRY MOORE**

Address: **25 SUTTON LANE
BANSTEAD
SURREY
SM7 3QX**

Date of Birth: **29/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	500	GBP500
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 21/08/2009

Name: **ANTHONY HARRY MOORE**

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 21/08/2009

Name:

MICHAEL ROBERT MOORE

Address:

Shareholding 3:

100 A ORDINARY Shares held as at 21/08/2009

Name:

DANIEL THOMAS MOORE

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 21/08/2009

Name:

MICHAEL ANTHONY HARRY MOORE

Address:

Shareholding 5:

100 A ORDINARY Shares held as at 21/08/2009

Name:

MICHAEL ANTHONY HARRY MOORE

Address:

Shareholding 6:

100 A ORDINARY Shares held as at 21/08/2009

Name:

CAROL ANN MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**