



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORCROFT GROUP PUBLIC LIMITED COMPANY**

Company Number: **01704109**

Date of this return: **07/10/2011**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **MOORCROFT HOUSE
NO.2 SPRING GARDENS
STOCKPORT
SK1 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **MARTIN-MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

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

Date of Birth: **25/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL GEORGE**

Surname: **MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

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

Date of Birth: **09/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RODNEY NEIL**

Surname: **MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

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

Date of Birth: **30/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SANDRA MARGARET**

Surname: **MCROBERTS**

Former names:

Service Address: **MOORCROFT HOUSE NO 2 SPRING GARDENS
STOCKPORT
SK1 4AA**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **55242 ORDINARY shares held as at the date of this return**
Name: **N.G. MCROBERTS**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **R.N. MCROBERTS**

Shareholding 3 : **2250 ORDINARY shares held as at the date of this return**
Name: **S.M. MCROBERTS**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**
Name: **A.J. MARTIN-MCROBERTS**

Shareholding 5 : **4500 ORDINARY shares held as at the date of this return**
Name: **A.J. MCROBERTS**

Shareholding 6 : **501 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF AIDAN MCROBERTS DISCRETIONARY SETTLEMENT**

Shareholding 7 : **501 ORDINARY shares held as at the date of this return**

Name: TRUSTEES OF LAUREN MCROBERTS DISCRETIONARY SETTLEMENT

Shareholding 8 : 501 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF KATIE MCROBERTS DISCRETIONARY SETTLEMENT

Shareholding 9 : 501 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF SALLY MCROBERTS DISCRETIONARY SETTLEMENT

Shareholding 10 : 501 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF AARON MCROBERTS DISCRETIONARY SETTLEMENT

Shareholding 11 : 501 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF MADELINE JACKSON DISCRETIONARY SETTLEMENT

Shareholding 12 : 501 ORDINARY shares held as at the date of this return

Name: GABRIELLA MARTIN-MCROBERTS

Shareholding 13 : 501 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF ALEXANDRA JANE MARTIN-MCROBERTS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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