



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01704109**

*Date of this return:* **07/10/2014**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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*

<i>Shareholding 1</i>	<b>: 55242 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N.G. MCROBERTS</b>
<i>Shareholding 2</i>	<b>: 4500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R.N. MCROBERTS</b>
<i>Shareholding 3</i>	<b>: 2250 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S.M. MCROBERTS</b>
<i>Shareholding 4</i>	<b>: 4500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.J. MARTIN-MCROBERTS</b>
<i>Shareholding 5</i>	<b>: 4500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.J. MCROBERTS</b>
<i>Shareholding 6</i>	<b>: 501 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF AIDAN MCROBERTS DISCRETIONARY SETTLEMENT</b>
<i>Shareholding 7</i>	<b>: 501 ORDINARY shares held as at the date of this return</b>



*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

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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.