



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Moorside Building Supplies Limited**

Company Number: **02236387**

Date of this return: **22/01/2011**

SIC codes: **5113**

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

Situation of Registered Office: **HULL ROAD OSGODBY
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 5HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THORPE HOUSE 61 RICHARDSHAW LANE
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7EL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DEEKS**

Former names:

Service Address: **THE CLOCKHOUSE DERWENT COURT
WRESSLE
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6EX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **CAM**

Former names:

Service Address: **THORNE DENE CALVERLEY LANE
CALVERLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DEEKS**

Former names:

Service Address: **THE CLOCKHOUSE DERWENT COURT
WRESSLE
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6EX**

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

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **DRURY**

Former names:

Service Address: **7 HEALEY GREEN LANE
HOUSES HILL
HUDDERSFIELD
UNITED KINGDOM
HD5 OPB**

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

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'B', 'C' AND 'D' SHARES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'C' AND 'D' SHARES			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS CAPITAL REPAID IN PREFERENCE TO 'D' SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 'A' ORDINARY shares held as at 2011-01-22
Name: CAM AND SONS LIMITED PENSION PLAN

Shareholding 2 : 1 'A' ORDINARY shares held as at 2011-01-22
Name: RODNEY CAM

Shareholding 3 : 5 'B' ORDINARY shares held as at 2011-01-22
Name: LYNNE DEEKS

Shareholding 4 : 5 'B' ORDINARY shares held as at 2011-01-22
Name: MICHAEL DEEKS

Shareholding 5 : 10 'C' ORDINARY shares held as at 2011-01-22
Name: STEVE DRURY

Authorisation

Authenticated

This form was authorised by one of the following:

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