



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORFIELD CORPORATION LIMITED**

Company Number: **02700733**

Date of this return: **26/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **6 LAKESIDE MEWS
FIELD SIDE THORNE
DONCASTER
DN8 4AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS JOSEPH MARTIN**

Surname: **O'BRIEN**

Former names:

Service Address: **170 DONCASTER ROAD
DARFIELD
BARNSELY
SOUTH YORKSHIRE
S73 9JF**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **COLEBROOK**

Former names:

Service Address: **HOPE HOUSE COMMONSIDE
CROWLE
DONCASTER
S YORKSHIRE
DN17 4EY**

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

Date of Birth: **1963-10-25** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HOUSEBUILDING
CO**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**
Surname: **EDELMAN**
Former names:
Service Address: **WOODLANDS**
 34 LINKSWAY
 NORTHWOOD
 MIDDLESEX
 HA6 2XB

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

Date of Birth: **1948-04-07** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY BRUCE**
Surname: **HOFFMAN**
Former names:
Service Address: **86 HILLWAY**
 LONDON
 N6 6DP

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

Date of Birth: **1947-10-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **JACKSON**
Former names:
Service Address: **FOREVERGREEN
LINDRICK LANE, TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9RA**

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

Date of Birth: **1951-01-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR HOUSE BUILDING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 450 |
| | | <i>Aggregate nominal value</i> | 450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 450 |
| | | <i>Total aggregate nominal value</i> | 450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

90 ORDINARY Shares held as at 26/03/2010

Name: **PETER COLEBROOK**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 26/03/2010

Name: **DORA LUSCHER**

Address:

Name: **PRAESIDIAL - ANSTALT**

Address:

Name:

Address:

Shareholding : 3

90 ORDINARY Shares held as at 26/03/2010

Name: **DORA LUSCHER**

Address:

Name: **ALCHRI TRUST**

Address:

Name:

Address:

Shareholding : 4

90 ORDINARY Shares held as at 26/03/2010

Name: **DORA LUSCHER**

Address:

Name: **PRAESIDIAL - ANSTALT**

Address:

Name:

Address:

Shareholding : 5

45 ORDINARY Shares held as at 26/03/2010

Name: **DORA LUSCHER**

Address:

Name: **PRAESIDIAL - ANSTALT**

Address:

Name:

Address:

Shareholding : 6

45 ORDINARY Shares held as at 26/03/2010

Name: **ANGELA MATTHEWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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