



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AW0C17

Company Name: **Mossnook Limited**

Company Number: **02826635**

Date of this return: **14/06/2015**

SIC codes: **56302**
56101

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

Situation of Registered Office: **DOUGLAS BANK HOUSE WIGAN LANE**
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DANIEL**

Surname: **JONES**

Former names:

Service Address: **C/O HIGH MOOR RESTAURANT HIGHMOOR LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON DANIEL**

Surname: **JONES**

Former names:

Service Address: **C/O HIGH MOOR RESTAURANT HIGHMOOR LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 9QA**

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

Date of Birth: **24/02/1969**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **JONES**

Former names:

Service Address: **THE RIGBYE ARMS 2 WHITTLE LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID TIMOTHY JONES**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **GEORGE DANIEL JONES**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN JONES**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON DANIEL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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