



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPOINTMOOR LIMITED**

Company Number: **02857914**

Date of this return: **29/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **16-18 WEST STREET
ROCHFORD
ESSEX
ENGLAND
SS4 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **TEGERDINE**

Former names:

Service Address: **94 RAPHAEL DRIVE
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 9UX**

Company Director **1**

Type: **Person**
Full forename(s): **BRADLEY TERENCE**

Surname: **DANIELLS**

Former names:

Service Address: **ASHLEIGH 12 HOLLYBUSH LANE**
 SEVENOAKS
 KENT
 ENGLAND
 TN133UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRADLEY TERENCE DANIELLS**

Shareholding 2 : **9995 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JACOT INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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