



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORHILL LIMITED**

Company Number: **03044897**

Date of this return: **07/04/2015**

SIC codes: **47789**

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

Situation of Registered Office: **B4 SCARNE BUSINESS PARK
LANDLAKE ROAD
LAUNCESTON
CORNWALL
PL15 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JANE**

Surname: **LUXTON**

Former names:

Service Address: **41 RACE HILL
LAUNCESTON
CORNWALL
PL15 9BD**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD FREDERICK**

Surname: **WERRING**

Former names:

Service Address: **OLD POLICE HOUSE
CALLINGTON ROAD
LEWANNICK
LAUNCESTON
PL15 7QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1959** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARES ISSUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **RONALD WERRING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VERA WERRING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE LUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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