



Companies House

**AR01** (ef)

**Annual Return**



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**X567EIKH**

*Company Name:* **MOFFATT CONSTRUCTION LIMITED**

*Company Number:* **03952610**

*Date of this return:* **21/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **C/O PROSPECTS  
117 MERTON ROAD  
LONDON  
ENGLAND  
SW19 1ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOSIE**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **84 CONNOR COURT  
ALFREDA STREET  
LONDON  
SW11 5HG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MOFFATT**

*Former names:*

*Service Address:*        **93 HILLBROOK ROAD  
LONDON  
SW17 8SF**

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

*Date of Birth:*    **\*\*/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE, RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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:* **T.J. MOFFATT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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