



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOFFATT CONSTRUCTION LIMITED**

Company Number: **03952610**

Date of this return: **21/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O PROSPECTS
LOMBARD HOUSE UNIT 4
2 PURLEY WAY
CROYDON
CR0 3JP**

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: **25/08/1954** *Nationality:* **BRITISH**

Occupation: **BUILDER CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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: **T.J. MOFFATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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