



Companies House

AR01 (ef)

Annual Return



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Company Name: **Moss Architecture.Interiors Limited**

Company Number: **04718602**

Date of this return: **01/04/2015**

SIC codes: **71111**

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

Situation of Registered Office: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RACHEL JANE**

Surname: **MORRISON**

Former names:

Service Address: **PINE HOUSE GOADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MOSS**

Former names:

Service Address: **PINE HOUSE GOADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 01/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: TIMOTHY ANDREW MOSS

Shareholding 2 : 10 'A' ORDINARY shares held as at the date of this return
Name: TIMOTHY ANDREW MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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