



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORHILL COURT LIMITED**

Company Number: **04895133**

Date of this return: **10/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O R. TOBY RAIMES SOLICITORS
CHURCHILL HOUSE 12 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 1DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WATSON**

Former names:

Service Address: **EAST FARM MEWS
4-5 EAST FARM COTTAGES, SUNNISIDE LANE CLEADON
SUNDERLAND
TYNE AND WEAR
SR6 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO RECEIVE DISTRIBUTIONS. THE RIGHT ON A WINDING UP OR OTHER RETURN ON CAPITAL TO REPAYMENT OF THE CAPITAL PAID IN RESPECT OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A W GREEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H WATSON

Name: D WATSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NA WILLMOTT

Name: B WILMOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J MELTON

Name: J MELTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M LAMB

Name: J LAMB

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: E L GRAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K R MADDISON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: N WATSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SP PETRUCCI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J PHILLIPS

Name: JH PHILLIPS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M BURNIP

Name: CD BURNIP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A DUNCAN

Name: G R DUNCAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S CRONE

Name: K CRONE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MK GEORGE

Name: PM GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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