



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: **10/09/2012**

SIC codes: **70229**

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): **MR CHRISTOPHER JOHN**

Surname: **WATSON**

Former names:

Service Address: **5 THE EDEN
NORTH CLIFF, ROKER TERRACE
SUNDERLAND
TYNE AND WEAR
SR6 9NA**

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 10/09/2012 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 : 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: D WATSON

Name: H WATSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: B WILMOT

Name: NA WILLMOTT

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: J LAMB
Name: M 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: JH PHILLIPS
Name: J PHILLIPS
Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CD BURNIP
Name: M BURNIP
Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G R DUNCAN
Name: A DUNCAN
Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: K CRONE
Name: S CRONE
Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PM GEORGE
Name: MK 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.