



Confirmation Statement

Company Name: **Moorhill Court Limited**

Company Number: **04895133**



X5KR92XP

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **Moorhill Court Limited**

Company Number: **04895133**

Confirmation Statement date: **10/09/2016**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE 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)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

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

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D & H WATSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B & NA WILMOT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J & J MELTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J & M LAMB**

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

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

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S P PETRUCCI**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JH & J PHILLIPS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CD & M BURNIP**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GR & A DUNCAN**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K & S CRONE**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PM & MK GEORGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CHRISTOPHER JOHN WATSON**

Service Address: **6 THE CLOSE CHURCH LANE,WHITBURN
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7JN**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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