



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORGREEN PROPERTIES LIMITED**

Company Number: **04952517**

Date of this return: **05/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MOOR GREEN HOUSE
120 CHAPEL STREET
FORSBROOK
STAFFORDSHIRE
ST11 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA LESLEY**

Surname: **WESTON**

Former names:

Service Address: **MOOR GREEN HOUSE
120 CHAPEL STREET FORSBROOK
STOKE ON TRENT
STAFFORDSHIRE
ST11 9DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WESTON**

Former names:

Service Address: **MOOR GREEN HOUSE
120 CHAPEL STREET, FORSBROOK
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9DA**

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

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA LESLEY**

Surname: **WESTON**

Former names:

Service Address: **MOOR GREEN HOUSE
120 CHAPEL STREET FORSBROOK
STOKE ON TRENT
STAFFORDSHIRE
ST11 9DA**

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW WESTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANGELA WESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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