

*Please complete in typescript,  
or in bold black capitals*

## Annual Return

CHFP010

**Company Number**

4986052

**Company Name in full**

JAMIE MOORE LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	5	1	2	2	0	7

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return

ALPHA HOUSE, 4 GREEK STREET

Any change of  
registered office **must**  
be notified on form  
287

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK3 8AB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9262

If the code number cannot be determined,  
give a brief description of principal  
activity



When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

STEPHEN MARK

WOOD

29 MESNE LEA ROAD

WORSLEY

MANCHESTER

UK Postcode M28 7EU

ENGLAND

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

0	4	1	1	1	9	7	8
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Forename(s) JAMES MICHAELSurname MOOREAddress 177 OLD CLOUGH LANE

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town WORSLEYCounty / Region MANCHESTER UK Postcode M28 7JACountry ENGLAND Nationality BRITISHBusiness occupation BOXER

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1 00
<b>Totals</b>	1	1 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

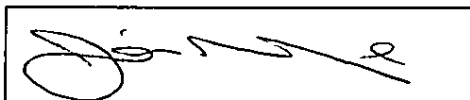
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14 12 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Booth Ainsworth Chartered Accountants, Alpha House,

4 Greek Street, Stockport, Cheshire, SK3 8AB

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4986052

**Company Name in full** | JAMIE MOORE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name JAMES MICHAEL MOORE  Address 177 OLD CLOUGH LANE, WORSLEY, MANCHESTER, ENGLAND  UK postcode   M28 7JA	£1 00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			