



Companies House

**AR01** (ef)

**Annual Return**



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**X487B1SQ**

*Company Name:* **MOOSE PROPERTIES LIMITED**

*Company Number:* **05141835**

*Date of this return:* **22/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **57 WESTLECOT ROAD  
SWINDON  
WILTSHIRE  
SN1 4EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DEAVILLE**

*Surname:* **SHENTON**

*Former names:*

*Service Address:* **57 WESTLECOT ROAD  
SWINDON  
WILTSHIRE  
SN1 4EZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CECILIA**

*Surname:*                                **SHENTON**

*Former names:*

*Service Address:*                **57 WESTLECOT ROAD  
SWINDON  
WILTSHIRE  
SN1 4EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM DEAVILLE**

*Surname:*                                **SHENTON**

*Former names:*

*Service Address:*                **57 WESTLECOT ROAD  
SWINDON  
WILTSHIRE  
SN1 4EZ**

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

*Date of Birth:*    **10/12/1939**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM DEAVILLE SHENTON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* CECILIA SHENTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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