



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOOR VIEW (SOUTH BRENT) LTD**

Company Number: **05620077**

Date of this return: **11/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **51 NORTH HILL
PLYMOUTH
DEVON
PL4 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 CLOBELLS
SOUTH BRENT
DEVON
ENGLAND
TQ10 9JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALISON**

Surname: **BUSFIELD**

Former names:

Service Address: **THE HILT
40 CLOBELLS
SOUTH BRENT
DEVON
TQ10 9JW**

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

Date of Birth: **23/02/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALISION BUSFIELD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BRUCE SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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