

# **AR01** (ef)

#### **Annual Return**



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Company Name: MOSES CAMERON WILLIAMS LIMITED

*Company Number:* **07496419** 

*Date of this return:* **18/01/2016** 

*SIC codes:* **71111** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CART HOUSE 2 COPLEY HILL BUSINESS PARK

**CAMBRIDGE ROAD** 

BABRAHAM CAMBRIDGE CB22 3GN

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MURDOCH NEIL
Surname:	CAMERON
Former names:	
Service Address:	CART HOUSE 2 COPLEY HILL CAMBRIDGE ROAD, BABRAHAM
	CAMBRIDGE CAMBRIDGE
	UNITED KINGDOM
	CB22 3GN

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1965 Nationality: BRITISH

Occupation: ARCHITECT

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Company Director	2					
Type:	Person					
Full forename(s):	MR COLIN JOHN					
Surname:	MOSES					
Former names:						
Service Address:	CART HOUSE 2 COPLEY HILL CAMBRIDGE ROAD, BABRAHAM CAMBRIDGE UNITED KINGDOM CB22 3GN					
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: **/09/1962  Occupation: ARCHITEC	Nationality: BRITISH					

Company Director 3

Type: Person

Full forename(s): PETER GERARD

Surname: WILLIAMS

Former names:

Service Address: CART HOUSE 2 COPLEY HILL

CAMBRIDGE ROAD, BABRAHAM

**CAMBRIDGE** 

UNITED KINGDOM

**CB22 3GN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1964 Nationality: BRITISH

Occupation: ARCHITECT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
	CDD	Aggregate nominal value	300
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

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.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total nu of share	300	
		Total ag nominal		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: MURDOCH NEIL CAMERON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: COLIN JOHN MOSES

Shareholding 3  $\pm$  100 ORDINARY shares held as at the date of this return

Name: PETER GERARD WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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