



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORINGS AND MOOR WORLDWIDE LIMITED**

Company Number: **07698396**

Date of this return: **08/07/2014**

SIC codes: **47710**
63110

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

Situation of Registered Office: **1 NEW MILLS**
FOREST ROAD
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 4ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYLL ANN**

Surname: **BRETHERTON**

Former names:

Service Address: **THE ANCHORAGE WHARTON LANE
WHARTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0NX**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **BARRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1975** Nationality: **SCOTTISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHERYLL ANN**

Surname: **BRETHERTON**

Former names:

Service Address: **THE ANCHORAGE WHARTON LANE
WHARTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0NX**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **PART TIME CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL CHARLES WILLIAM**

Surname: **BRETHERTON**

Former names:

Service Address: **THE ANCHORAGE WHARTON LANE
WHARTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0NX**

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

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	1750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS IN RESPECT OF VOTES AND DISTRIBUTIONS ON A WINDING UP. SHARES ALSO CARRY FULL DIVIDEND RIGHTS SAVE THAT DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF SHARES TO THE DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF SHARES.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	1750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS IN RESPECT OF VOTES AND DISTRIBUTIONS ON A WINDING UP. SHARES ALSO CARRY FULL DIVIDEND RIGHTS SAVE THAT DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF SHARES TO THE DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF SHARES.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS IN RESPECT OF VOTES AND DISTRIBUTIONS ON A WINDING UP. SHARES ALSO CARRY FULL DIVIDEND RIGHTS SAVE THAT DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF SHARES TO THE DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF SHARES.

Class of shares	E ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS IN RESPECT OF VOTES AND DISTRIBUTIONS ON A WINDING UP. SHARES ALSO CARRY FULL DIVIDEND RIGHTS SAVE THAT DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY UPON EACH CLASS OF SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASSES OF SHARES TO THE DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 1750 A ORDINARY SHARES shares held as at the date of this return
Name: CHERYLL ANN BRETHERTON

Shareholding 2 : 1750 B ORDINARY SHARES shares held as at the date of this return
Name: PAUL CHARLES WILLIAM BRETHERTON

Shareholding 3 : 500 D ORDINARY SHARES shares held as at the date of this return
Name: DAVID BARRIE

Shareholding 4 : 0 E ORDINARY SHARES shares held as at the date of this return

500 shares transferred on 2014-01-21

Name: **STUART LEGGETT**

Shareholding 5 : **250 C ORDINARY SHARES shares held as at the date of this return**

Name: **CHERYLL ANN BRETHERTON**

Shareholding 6 : **250 C ORDINARY SHARES shares held as at the date of this return**

Name: **PAUL CHARLES WILLIAM BRETHERTON**

Shareholding 7 : **500 E ORDINARY SHARES shares held as at the date of this return**

Name: **CHERYLL ANN BRETHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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