



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

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Company Name: NA & S MOORE LIMITED

Company Number: 08496296

Date of this return: 19/04/2016

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered Office: HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **MOORE**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MOORE**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY E | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY E 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> | 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 19/04/2016 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **NEIL MOORE**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**
Name: **NEIL MOORE**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**
Name: **SUSAN MOORE**

Shareholding 4 : **24 ORDINARY D shares held as at the date of this return**

Name: SUSAN MOORE

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: TOM MOORE

Shareholding 6 : 1 ORDINARY E shares held as at the date of this return

Name: CHRIS PATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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