



Companies House

AR01 (ef)

Annual Return



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Company Name: **Moore & Partners Estates Limited**

Company Number: **08644189**

Date of this return: **09/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **46 HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN MICHAEL**

Surname: **MOORE**

Former names:

Service Address: **71 HEATHFIELD POUND HILL
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1971**

Nationality: **BRITISH**

Occupation: **MANAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<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.

Class of shares	ORDINARY 'A'	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES BICKERSTAFF

Shareholding 2 : 798 ORDINARY shares held as at the date of this return
Name: DARREN MICHAEL MOORE

Shareholding 3 : 1 ORDINARY 'A' shares held as at the date of this return

Name: **DARREN MICHAEL MOORE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
399 shares transferred on 2013-09-03

Name: **JODENE MOORE**

Shareholding 5 : **1 ORDINARY 'A' shares held as at the date of this return**

Name: **JODENE MOORE**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER PENFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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