



Companies House

**AR01** (ef)

**Annual Return**



X51H20LB

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*Company Name:* **MOSS FARM LIMITED**

*Company Number:* **09437199**

*Date of this return:* **12/02/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **MOSS FARM CHEADLE LANE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **NANGLE**

*Former names:*

*Service Address:* **MOSS FARM CHEADLE LANE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9SW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ROBERT**

*Surname:*                                **NANGLE**

*Former names:*

*Service Address:*                        **MOSS FARM CHEADLE LANE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9SW**

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

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS RACHEL FRANCES**

*Surname:* **NANGLE**

*Former names:*

*Service Address:* **MOSS FARM CHEADLE LANE  
LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 9SW**

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **BED AND BREAKFAST  
PROPRIETOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL NANGLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NANGLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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