



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORLAND MOTORS LIMITED**

Company Number: **00664201**

Date of this return: **19/11/2013**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **9 WINCKLEY SQUARE**
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS WARD**

Surname: **ROBINSON**

Former names:

Service Address: **1 LINDEN CLOSE
ASHWOOD GARDENS CLIFTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0YP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELAINE CAROL**

Surname: **SWIRE**

Former names:

Service Address: **9 WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN PATRICIA**

Surname: **SWIRE**

Former names:

Service Address: **TREE TOPS 4 OLDFIELD CARR LANE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 8EW**

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

Date of Birth: **22/06/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SWIRE**

Former names:

Service Address: **84 BRECK ROAD
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 8EW**

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

Date of Birth: **28/09/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1852
		<i>Aggregate nominal value</i>	1852
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1852
		<i>Total aggregate nominal value</i>	1852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **1852 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M M HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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