



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOORLAND MOTORS LIMITED**

*Company Number:* **00664201**

*Date of this return:* **19/11/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **WHITEHILLS BUSINESS PARK  
LYTHAM ST ANNES WAY  
BLACKPOOL  
LANCASHIRE  
FY4 5PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DEREK**

*Surname:*                         **BOYD**

*Former names:*

*Service Address:*                **BURNT CHIMNEYS ARTHURS LANE  
HAMBLETON  
LANCASHIRE  
FY6 9AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **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  
FY6 8EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **SWIRE**

*Former names:*

*Service Address:*                **TREETOPS 4 OLDFIELD CARR LANE  
POULTON LE FYLDE  
LANCASHIRE  
FY6 8EW**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1852</b>
		<i>Aggregate nominal value</i>	<b>1852</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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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>1852</b>
		<i>Total aggregate nominal value</i>	<b>1852</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1852 ORDINARY shares held as at 2010-11-19  
*Name:* M M HOLDING LIMITED

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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.