



Companies House

**AR01** (ef)

**Annual Return**



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**X53D3PDD**

*Company Name:* **A & J MOORE (METAL RECYCLING) LTD**

*Company Number:* **07555783**

*Date of this return:* **08/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STOCKPORT WORKS STOCKPORT ROAD  
AMESBURY  
SALISBURY  
SP4 7LN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRY**

*Former names:*

*Service Address:* **ST JOHNS HOUSE 23 ST JOHNS SQUARE  
WILTON  
SALISBURY  
WILTS  
ENGLAND  
SP2 0DW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **10 MANOR COTTAGES ABOVE HEDGES  
PITTON  
SALISBURY  
ENGLAND  
SP5 1DS**

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

*Date of Birth:*    **\*\*/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **OAKTREE LODGE THE STREET  
EAST KNOYLE  
SALISBURY  
UNITED KINGDOM  
SP3 6AJ**

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

*Date of Birth:* **\*\*/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 20 ORD shares held as at the date of this return  
*Name:* CAROL MOORE

*Shareholding 2* : 20 ORD shares held as at the date of this return  
*Name:* JULIAN MOORE

*Shareholding 3* : 0 ORD shares held as at the date of this return  
15 shares transferred on 2015-03-20  
*Name:* CAROLYN MOORE

*Shareholding 4* : 60 ORD shares held as at the date of this return  
*Name:* ALEXANDER MOORE

## *Authorisation*

*Authenticated*

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

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