



Companies House

AR01 (ef)

Annual Return



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X4HE863S

Company Name: **WILLIAM MOORE & SON (PRESTON) LIMITED**

Company Number: **01273643**

Date of this return: **14/09/2015**

SIC codes: **46620**
46630
46740
47520

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

Situation of Registered Office: **1-3 RIBBLETON TRADING ESTATE**
CROOK STREET
PRESTON
UNITED KINGDOM
PR1 5LS

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **WHITESTAKE LODGE OLD POPE LANE
WHITESTAKE
UNITED KINGDOM
PR4 4JR**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **MOORE**

Former names:

Service Address: **DOVE BARN COWELLS FARM WHITTINGHAM LANE
GOOSNARGH
PRESTON
UNITED KINGDOM
PR3 2JJ**

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

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **WHITESTAKE LODGE OLD POPE LANE
WHITESTAKE
UNITED KINGDOM
PR4 4JR**

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

Date of Birth: **07/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **MOORE**

Former names:

Service Address: **ORCHARD HOUSE FOWLER LANE FARINGTON FARINGTON
MOSS
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 3RJ**

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

Date of Birth: **25/02/1974** *Nationality:* **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Company Director **4**

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

Surname: **MOORE**

Former names:

Service Address: **WHITESTAKE LODGE OLD POPE LANE**
 WHITESTAKE
 UNITED KINGDOM
 PR4 4JR

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

Date of Birth: **31/07/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	7% PREFERENCE	<i>Number allotted</i>	23976
		<i>Aggregate nominal value</i>	23976
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	5994
		<i>Aggregate nominal value</i>	5994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	11984
		<i>Aggregate nominal value</i>	11984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	D ORDINARY GBP1 SHARES	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8994
		<i>Aggregate nominal value</i>	8994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53948
		<i>Total aggregate nominal value</i>	53948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 7992 7% PREFERENCE shares held as at the date of this return MARCUS JOHN MOORE
<i>Shareholding 2</i> <i>Name:</i>	: 7992 7% PREFERENCE shares held as at the date of this return SUZANNE SEALEY
<i>Shareholding 3</i> <i>Name:</i>	: 7992 7% PREFERENCE shares held as at the date of this return GARY JAMES MOORE
<i>Shareholding 4</i> <i>Name:</i>	: 1499 A ORDINARY GBP1 SHARES shares held as at the date of this return KATHLEEN MOORE
<i>Shareholding 5</i> <i>Name:</i>	: 4495 A ORDINARY GBP1 SHARES shares held as at the date of this return RODNEY MOORE
<i>Shareholding 6</i> <i>Name:</i>	: 5992 B ORDINARY GBP1 SHARES shares held as at the date of this return MARCUS JOHN MOORE
<i>Shareholding 7</i> <i>Name:</i>	: 5992 B ORDINARY GBP1 SHARES shares held as at the date of this return GARY JAMES MOORE
<i>Shareholding 8</i> <i>Name:</i>	: 5994 ORDINARY GBP1 SHARES shares held as at the date of this return KATHLEEN MOORE
<i>Shareholding 9</i> <i>Name:</i>	: 3000 ORDINARY GBP1 SHARES shares held as at the date of this return RODNEY MOORE
<i>Shareholding 10</i> <i>Name:</i>	: 1500 C ORDINARY GBP1 SHARES shares held as at the date of this return SARAH LOUISE MOORE
<i>Shareholding 11</i> <i>Name:</i>	: 1500 D ORDINARY GBP1 SHARES shares held as at the date of this return JAYNE LOUISE 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.