



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P2J5U

Company Name: **A.W. MOFFITT & COMPANY LIMITED**

Company Number: **03803867**

Date of this return: **20/06/2016**

SIC codes: **68320**
69203

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

Situation of Registered Office: **10 LOW CHURCH WYND**
YARM
CLEVELAND
TS15 9BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **KNOWLES**

Former names:

Service Address: **27 HARMSTON RISE
HEATHFIELD ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1NS**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN WHITFIELD**

Surname: **MOFFITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 100 ORDINARY A shares held as at the date of this return

Name & Address ALAN MOFFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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