



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.P.MOORES & CO.(SANDIWAY)LIMITED**

Company Number: **00460346**

Date of this return: **06/12/2014**

SIC codes: **45200**
47300

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

Situation of Registered Office: **BLUE CAP GARAGE**
CHESTER ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ALAN**

Surname: **MOORES**

Former names:

Service Address: **FOREST DREY
SCHOOL LANE NORLEY
WARRINGTON
CHESHIRE
WA6 6PD**

Company Director **1**

Type: **Person**

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

Surname: **MOORES**

Former names:

Service Address: **522 CHESTER ROAD
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2DW**

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

Date of Birth: **30/05/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND UPON LIQUIDATION OR WINDING UP THEY HAVE EQUAL RIGHTS TO REPAYMENT AT PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS. THE SHARES CARRY THE EQUAL RIGHT TO RECEIPT OF DIVIDENDS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH JAYNE GAULT
<i>Shareholding 2</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	G.E. MOORES
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN DALE
<i>Shareholding 4</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.T. MOORES
<i>Shareholding 5</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN MARGARET DALE
<i>Shareholding 6</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER DALE
<i>Shareholding 7</i>	: 425 ORDINARY shares held as at the date of this return

Name: A. MOORES

Authorisation

Authenticated

This form was authorised by one of the following:

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