



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2011**

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

*Company Number:* **00460346**

*Date of this return:* **06/12/2011**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH JAYNE GAULT</b>
<i>Shareholding 2</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G.E. MOORES</b>
<i>Shareholding 3</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN DALE</b>
<i>Shareholding 4</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.T. MOORES</b>
<i>Shareholding 5</i>	<b>: 45 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN MARGARET DALE</b>
<i>Shareholding 6</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER DALE</b>
<i>Shareholding 7</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>

Name: A. MOORES

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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.