



Companies House

AR01 (ef)

Annual Return



X4MPBGK8

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **JOSEPH MOORE(COAL)LIMITED**

Company Number: **00250634**

Date of this return: **19/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **"MEADOW CROFT", 6 MEADOW GARTH,
BRAMHOPE
LEEDS
YORKSHIRE
LS16 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **HALL**

Former names:

Service Address: **MEADOW CROFT
6 MEADOW GARTH, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **HALL**

Former names:

Service Address: **MEADOW CROFT
6 MEADOW GARTH, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DY**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **HALL**

Former names:

Service Address: **MEADOW CROFT
6 MEADOW GARTH, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DY**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 563 |
| | | <i>Aggregate nominal value</i> | 563 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 278 |
| | | <i>Aggregate nominal value</i> | 278 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 282 |
| | | <i>Aggregate nominal value</i> | 282 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1123 |
| | | <i>Total aggregate nominal value</i> | 1123 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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

Shareholding 1 : **282 B ORDINARY shares held as at the date of this return**
Name: **M R HALL DISCRETIONARY SETTLEMENT 2006**

Shareholding 2 : **439 ORDINARY shares held as at the date of this return**
Name: **M.R. HALL**

Shareholding 3 : **124 ORDINARY shares held as at the date of this return**
Name: **RUTH HALL**

Shareholding 4 : **278 ORDINARY A shares held as at the date of this return**
Name: **M.R. HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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