



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOSS HOUSE DEVELOPMENTS LTD**

Company Number: **05823424**

Date of this return: **19/05/2012**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 1 HOLBROOK RISE
HOLBROOK INDUSTRIAL ESTATE
SHEFFIELD
S20 3FG**

Officers of the company

Company Secretary 1

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

Surname: **WOODBIDGE**

Former names:

Service Address: **15 BISHOPS GRANGE
RUGELEY
STAFFORDSHIRE
WS15 3JY**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **DUDLEY**

Former names:

Service Address: **21 WESTON VIEW
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
S10 5BZ**

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

Date of Birth: **31/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN MATHEW**

Surname: **DUDLEY**

Former names:

Service Address: **GREEN LEA
RIDGEWAY MOOR RIDGEWAY
SHEFFIELD
SOUTH YORKSHIRE
S12 3XW**

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

Date of Birth: **25/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND RIGHT TO A DIVIDEND

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 19/05/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **JEAN DUDLEY**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **DAVID DUDLEY**

Shareholding 3 : **42 ORDINARY shares held as at the date of this return**
Name: **STEVEN DUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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