



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2012**

Company Name: **H.G. MOORE & SON LIMITED**

Company Number: **00737475**

Date of this return: **25/09/2012**

SIC codes: **49410**

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

Situation of Registered Office: **FOUR ASHES
WALSHAM LE WILLOWS
BURY ST. EDMUNDS
SUFFOLK
IP31 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HARRY GEORGE**

Surname: **MOORE**

Former names:

Service Address: **FOUR ASHES
PALMER STREET WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID HARRY GEORGE**

Surname: **MOORE**

Former names:

Service Address: **FOUR ASHES
PALMER STREET WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3BZ**

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

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ROSE**

Surname: **MOORE**

Former names:

Service Address: **MALTINGS PALMER STREET
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3BZ**

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

Date of Birth: **21/03/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DEREK GEORGE MOORE**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRY GEORGE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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