



Companies House
— for the record —

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Annual Return



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

Company Number: **00737475**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUR ASHES WALSHAM
LE WILLOWS
BURY ST. EDMUNDS
SUFFOLK
IP31 3BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HARRY GEORGE
MOORE**

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

Director 1 :

Name: **DAVID HARRY GEORGE
MOORE**

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

Date of Birth: **20/08/1966** *Nationality:* **British** *Occupation:* **TRANSPORT MANAGER**

Director 2 :

Name: **DEREK GEORGE MOORE**

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

Date of Birth: **07/05/1936** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MARGARET ROSE MOORE Address: MALTINGS PALMER STREET
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
IP31 3BZ

Date of Birth: 21/03/1937 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP60
TOTALS	1200	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 25/09/2008

Name: DEREK GEORGE MOORE
Address: THE MALTINGS, PALMER STREET WALSHAM-LE-WILLOWS
BURY ST. EDMUNDS

Shareholding 2:

900 ORDINARY Shares held as at 25/09/2008

Name:

DAVID HARRY GEORGE MOORE

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**