



Companies House
— for the record —

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Annual Return



XB28F5IK

Received for filing in Electronic Format on the: 09/12/2008

Company Name: HARVEY MOORE GARAGES LIMITED

Company Number: 02130510

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**APPLEGARTH HOUSE
CHURCH LANE
WELFORD ON AVON
WARWICKSHIRE
CV37 8EL**

*Register of
Members Address:*

**APPLEGARTH HOUSE
CHURCH LANE
WELFORD-ON-AVON
WARWICKSHIRE
CV37 8EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LORNA MOORE**

Address: **APPLEGARTH HOUSE CHURCH LANE
WELFORD-ON-AVON
WARWICKSHIRE
CV37 8EL**

Director 1 :

Name: **MR CHARLES HENRY
ALLAN MOORE**

Address: **APPLEGARTH HOUSE CHURCH LANE
WELFORD-ON-AVON
WARWICKSHIRE
CV37 8EL**

Date of Birth:

16/07/1950

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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 VOTING	7502	GBP7502
ORDINARY NON VOTING	182500	GBP91250
TOTALS	190002	GBP98752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7501 ORDINARY VOTING Shares held as at 30/11/2008

Name:

CHARLES HENRY ALLAN MOORE

Address:

Shareholding 2:

90000 ORDINARY NON VOTING Shares held as at 30/11/2008

Name:

LORNA MOORE

Address:

Shareholding 3:

92500 ORDINARY NON VOTING Shares held as at 30/11/2008

Name:

CHARLES HENRY ALLAN MOORE

Address:

Shareholding 4:

1 ORDINARY VOTING Shares held as at 30/11/2008

Name:

LORNA MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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