



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORBECK PROPERTIES LIMITED**

Company Number: **04088495**

Date of this return: **11/10/2012**

SIC codes: **70221**

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

Situation of Registered Office: **VICTORIA HOUSE
25 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
L1 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR**

Surname: **RUDD**

Former names:

Service Address: **VICTORIA HOUSE
25 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
L1 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **GRADEZ**

Former names:

Service Address: **VICTORIA HOUSE
25 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
L1 6BD**

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

Date of Birth: **30/09/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VANBERGER ENCOMPASS U.K. NOMINEES 64**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERDUS NEUMAN TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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