



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHAEL J.MOLLOY LIMITED**

*Company Number:* **00898704**

*Date of this return:* **04/08/2015**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **188A NARBOROUGH ROAD  
LEICESTER  
LE3 0BU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                            **MANLEY**

*Former names:*

*Service Address:*                **44 DUNTON ROAD  
BROUGHTON ASTLEY  
LEICESTER  
UNITED KINGDOM  
LE9 6NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **MOLLOY**

*Former names:*

*Service Address:* **GREY CROFT 37 SHIRLEY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 3LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1936** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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:* **ANTHONY R. CLARE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM C. MORRIS**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J. MOLLOY**

*Shareholding 4* : **248 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MANLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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