



Companies House
— for the record —

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Annual Return



XWGI6805

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Company Name: MICHAEL J.MOLLOY LIMITED

Company Number: 00898704

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**188A NARBOROUGH
ROAD
LEICESTER
LE3 0BU**

*Register of
Members Address:*

**TENON 1 BEDE ISLAND
ROAD
BEDE ISLAND
BUSINESS PARK
LEICESTERSHIRE
LE2 7EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY ROBERT CLARE** *Address:* **38 STRETTON ROAD
GREAT GLEN
LEICESTER
LEICESTERSHIRE
LE8 9GN**

Director 1 :

Name: **MR ANTHONY ROBERT
CLARE** *Address:* **38 STRETTON ROAD
GREAT GLEN
LEICESTER
LEICESTERSHIRE
LE8 9GN**

Date of Birth: **21/07/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON JAMES MANLEY** *Address:* **2 ALYSSUM WAY
NARBOROUGH
LEICESTER
LEICESTERSHIRE
LE9 5WP**

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

Director 3 :

Name: **MICHAEL JOHN MOLLOY** *Address:* **GREY CROFT 37 SHIRLEY ROAD
LEICESTER
LEICESTERSHIRE
LE2 3LL**

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

Director 4 :

Name: **GRAHAM CLIVE MORRIS** *Address:* **24 SUNNYCROFT ROAD
LEICESTER
LEICESTERSHIRE
LE3 6FT**

Date of Birth: *Nationality:* *Occupation:*
 18/03/1950 **BRITISH** **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2008

Name: **ANTHONY R. CLARE**

Address: **38 STRETTON ROAD
GREAT GLEN
LEICESTER
LE8 9GN**

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2008

Name: **GRAHAM C. MORRIS**

Address: **24 SUNNYCROFT ROAD
LEICESTER
LE3 6FT**

Shareholding 3:

998 ORDINARY Shares held as at 04/08/2008

Name: **MICHAEL J. MOLLOY**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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