



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLGBUG**

*Company Name:* **MOORGATE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **04076827**

*Date of this return:* **22/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **AURBURN HOUSE 229 MOORGATE ROAD  
ROTHERHAM  
YORKSHIRE  
S60 3BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARVEY**

*Surname:* **MUXLOW**

*Former names:*

*Service Address:* **229 MOORGATE ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PHILLIP CHRISTOPHER**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address:*                **REVELL GRANGE  
BINGLEY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 6GA**

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

*Date of Birth:*    **24/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARVEY**

*Surname:*                                **MUXLOW**

*Former names:*

*Service Address:*                    **229 MOORGATE ROAD**  
                                              **ROTHERHAM**  
                                              **SOUTH YORKSHIRE**  
                                              **S60 3BD**

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

*Date of Birth:*   **16/11/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE VOTING RIGHTS ARE CONVEYED ON THE ORDINARY SHARES AS STATED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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:* **PHILLIP CHRISTOPHER EDWARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEY MUXLOW**

## *Authorisation*

*Authenticated*

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

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