



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFVMWW4

Received for filing in Electronic Format on the: **22/08/2011**

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

Company Number: **00898704**

Date of this return: **04/08/2011**

SIC codes: **5244**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM CLIVE**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-04
Name: ANTHONY R. CLARE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-04
Name: GRAHAM C. MORRIS

Shareholding 3 : 750 ORDINARY shares held as at 2011-08-04
Name: MICHAEL J. MOLLOY

Shareholding 4 : 248 ORDINARY shares held as at 2011-08-04
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.