



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2015**

**X403IG4Q**

*Company Name:* **MOORSIDE HOMES LIMITED**

*Company Number:* **07490442**

*Date of this return:* **12/01/2015**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **1 KINNAIRD GARDENS**  
**BUXTON**  
**DERBYSHIRE**  
**ENGLAND**  
**SK17 9BF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FIONA CATHERINE**

*Surname:*                         **HEATHCOTE**

*Former names:*

*Service Address:*                **1 KINNAIRD GARDENS  
BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 9BF**

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

*Date of Birth:*    **30/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD EDWARD**

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **1 KINNAIRD GARDENS  
BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 9BF**

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

*Date of Birth:* **21/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD EDWARD HEATHCOTE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CATHERINE HEATHCOTE**

## *Authorisation*

*Authenticated*

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

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