



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORSIDE HOMES LIMITED**

Company Number: **07490442**

Date of this return: **12/01/2012**

SIC codes: **41202**
41100

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

Situation of Registered Office: **20 MACCLESFIELD ROAD**
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9AH

Officers of the company

Company Director **1**

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

Surname: **HEATHCOTE**

Former names:

Service Address: **20 MACCLESFIELD ROAD**
 BUXTON
 DERBYSHIRE
 UNITED KINGDOM
 SK17 9AH

Country/State Usually Resident: **UNITED KINGDOM**

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: **20 MACCLESFIELD ROAD
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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.