



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOSS DEVELOPERS LIMITED**

Company Number: **NI609287**

Date of this return: **30/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **6 MOSS ROAD
COAGH
COOKSTOWN
TYRONE
BT80 0BZ**

Officers of the company

Company Director 1

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

Surname: **MCGUCKIN**

Former names:

Service Address: **6 MOSS ROAD
COAGH
COOKSTOWN
TYRONE
NORTHERN IRELAND
BT80 0BZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/06/1986** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCGUCKIN**

Former names:

Service Address: **6 MOSS ROAD
COAGH
COOKSTOWN
TYRONE
NORTHERN IRELAND
BT80 0BZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/07/1985** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SINEAD**

Surname: **MCGUCKIN**

Former names:

Service Address: **6 MOSS ROAD
COAGH
COOKSTOWN
TYRONE
NORTHERN IRELAND
BT80 0BZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/03/1983** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: SINEAD MCGUCKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RYAN MCGUCKIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MCGUCKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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