



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2011**

XF862QM4

Company Name: **THE MOORINGS (MAINTENANCE) LIMITED**

Company Number: **02232482**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **9 THE MOORINGS HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY**

Surname: **SOLK**

Former names:

Service Address: **1 THE MOORINGS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 8EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL BARRY**

Surname: **SANDPEARL**

Former names:

Service Address: **9 THE MOORINGS HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 8EN**

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

Date of Birth: **24/05/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SUKHDEV**

Surname: **SINGH**

Former names:

Service Address: **27 THE MOORINGS
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 8EN**

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

Date of Birth: **18/10/1940**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **2 ORDINARY shares held as at 2010-12-31**
Name: **V STEPHENSON**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-31**
Name: **H HALL**

Shareholding 3 : **2 ORDINARY shares held as at 2010-12-31**
Name: **J SAFFER**

Shareholding 4 : **2 ORDINARY shares held as at 2010-12-31**
Name: **D TOULSON**

Shareholding 5 : **2 ORDINARY shares held as at 2010-12-31**
Name: **I SILVER**

Shareholding 6 : **2 ORDINARY shares held as at 2010-12-31**
Name: **D SANDPEARL**

Shareholding 7 : **2 ORDINARY shares held as at 2010-12-31**

Name: J ROSENTHALL

Shareholding 8 : 2 ORDINARY shares held as at 2010-12-31
Name: S SOLK

Name: M SOLK

Shareholding 9 : 2 ORDINARY shares held as at 2010-12-31
Name: N SIMMONDS

Shareholding 10 : 2 ORDINARY shares held as at 2010-12-31
Name: A I B WORTHY TRUST LTD

Shareholding 11 : 2 ORDINARY shares held as at 2010-12-31
Name: E LEVY

Shareholding 12 : 2 ORDINARY shares held as at 2010-12-31
Name: EXECUTORS OF JEANNETTE LYONS

Shareholding 13 : 2 ORDINARY shares held as at 2010-12-31
Name: C WINEHOUSE

Shareholding 14 : 2 ORDINARY shares held as at 2010-12-31
Name: J ASKWITH

Name: J ASKWITH

Shareholding 15 : 2 ORDINARY shares held as at 2010-12-31
Name: S LESTER

Shareholding 16 : 2 ORDINARY shares held as at 2010-12-31
Name: M MICKELTWAITE

Shareholding 17 : 2 ORDINARY shares held as at 2010-12-31
Name: B GELMAN

Name: B GELMAN

Shareholding 18 : 2 ORDINARY shares held as at 2010-12-31
Name: E WARNER

Shareholding 19 : 2 ORDINARY shares held as at 2010-12-31
Name: R EHRLICH

Name: R EHRlich

Shareholding 20 : 2 ORDINARY shares held as at 2010-12-31
Name: P RIDER

Name: P RIDER

Shareholding 21 : 2 ORDINARY shares held as at 2010-12-31
Name: BRENDA CASTLE

Shareholding 22 : 2 ORDINARY shares held as at 2010-12-31
Name: S MANNING

Shareholding 23 : 2 ORDINARY shares held as at 2010-12-31
Name: L SILVER

Name: L SILVER

Shareholding 24 : 0 ORDINARY shares held as at 2010-12-31
2 shares transferred on 2010-06-01
Name: E RIVLIN

Shareholding 25 : 0 ORDINARY shares held as at 2010-12-31
2 shares transferred on 2010-06-01
Name: S LEWIS

Shareholding 26 : 2 ORDINARY shares held as at 2010-12-31
Name: E ALTMAN

Name: E ALTMAN

Shareholding 27 : 2 ORDINARY shares held as at 2010-12-31
Name: B SHARE

Shareholding 28 : 2 ORDINARY shares held as at 2010-12-31
Name: J SIMMONS

Shareholding 29 : 2 ORDINARY shares held as at 2010-12-31
Name: N MILLER

Name: S CARR

Shareholding 30 : 2 ORDINARY shares held as at 2010-12-31
Name: M MOSS

Name: M MOSS

Shareholding 31 : 2 ORDINARY shares held as at 2010-12-31
Name: A TAYLOR

Shareholding 32 : 2 ORDINARY shares held as at 2010-12-31
Name: I FISCH

Name: I FISCH

Shareholding 33 : 2 ORDINARY shares held as at 2010-12-31
Name: D EASTWOOD

Name: D EASTWOOD

Shareholding 34 : 2 ORDINARY shares held as at 2010-12-31
Name: S BROWN

Name: P FEARNLEY

Shareholding 35 : 2 ORDINARY shares held as at 2010-12-31
Name: L WYNTON

Shareholding 36 : 2 ORDINARY shares held as at 2010-12-31
Name: J HARRIS

Shareholding 37 : 2 ORDINARY shares held as at 2010-12-31
Name: C PLAINER

Name: C PLAINER

Shareholding 38 : 2 ORDINARY shares held as at 2010-12-31
Name: B LEVINE

Shareholding 39 : 2 ORDINARY shares held as at 2010-12-31
Name: EXECUTORS OF E JOYCE

Shareholding 40 : 2 ORDINARY shares held as at 2010-12-31
Name: S SINGH

Shareholding 41 : 2 ORDINARY shares held as at 2010-12-31
Name: C WOLFE

Shareholding 42 : 2 ORDINARY shares held as at 2010-12-31

Name: M FREUND

Name: C FREUND

Authorisation

Authenticated

This form was authorised by one of the following:

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