



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVES LIMITED**

*Company Number:* **01481380**

*Date of this return:* **31/12/2014**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **MOVES HOUSE  
141 ACTON LANE  
LONDON  
NW10 7PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KOK**

*Former names:*

*Service Address:* **25 WILTON ROAD  
MUSWELL HILL  
LONDON  
N10 1LX**

*Company Director*    ***I***

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

*Surname:*                                **BLOCH**

*Former names:*

*Service Address:*                        **ROKEBY HALL ROKEBY DRIVE**  
                                                     **TOKERS GREEN**  
                                                     **READING**  
                                                     **BERKSHIRE**  
                                                     **RG4 9EN**

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

*Date of Birth:*   **07/04/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ADRIAN SIMON**

*Surname:* **RICKARDS**

*Former names:*

*Service Address:* **ALHAM FARM  
BATCOMBE  
SOMERSET  
GREAT BRITAIN  
BA4 6BD**

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

*Date of Birth:* **13/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WARD THOMAS**

*Former names:*

*Service Address:*        **15 BERBER ROAD  
LONDON  
ENGLAND  
SW11 6RZ**

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

*Date of Birth:*    **19/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **REMOVALS EXPERT**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARDS TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

|                        |                              |                                |            |
|------------------------|------------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A NON VOTING</b> | <i>Number allotted</i>         | <b>900</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>900</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*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARDS TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **MOVES GROUP LTD**

*Shareholding 2* : **900 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **MOVES GROUP LTD**

## *Authorisation*

*Authenticated*

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

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