



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVES LIMITED**

Company Number: **01481380**

Date of this return: **31/12/2015**

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: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **REMOVALS EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **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.