



Companies House
— for the record —

AR01 (ef)

Annual Return



XJAI OFZA

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **YOUR-MOVE.CO.UK LIMITED**

Company Number: **01864469**

Date of this return: **29/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **NEWCASTLE HOUSE ALBANY COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
NE4 7YB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SAPNA BEDI**

Surname: **FITZGERALD**

Former names:

Service Address: **3-4 ST TRINITY HOUSE
KINGS SQUARE
YORK
UNITED KINGDOM
YO1 8ZH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROWN**

Former names:

Service Address: **3-4 ST TRINITY HOUSE
KINGS SQUARE
YORK
UNITED KINGDOM
YO1 8ZH**

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

Date of Birth: **12/03/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LISA**
Surname: **CHARLES-JONES**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID**
Surname: **EMBLEY**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LIAM**
Surname: **FAHY**
Former names:
Service Address: **3-4 ST TRINITY HOUSE
KINGS SQUARE
YORK
UNITED KINGDOM
YO1 8ZH**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL**
Surname: **HARDY**
Former names:
Service Address: **3-4 ST TRINITY HOUSE
KINGS SQUARE
YORK
UNITED KINGDOM
YO1 8ZH**

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

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES CHARLES**
Surname: **MCAULEY**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID JULIAN**
Surname: **NEWNES**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **ROUND**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **GARETH**
Surname: **SAMPLES**
Former names:
Service Address: **3-4 ST TRINITY HOUSE**
 KINGS SQUARE
 YORK
 UNITED KINGDOM
 YO1 8ZH

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	7476000
		<i>Aggregate nominal value</i>	7476000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES AND THE REDEEMABLE ORDINARY SHARES RANK PARI PASSU BUT THEY CONSTITUTE SEPERATE CLASSES OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7476000
		<i>Total aggregate nominal value</i>	7476000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

**0 3% NON CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 29/10/2009**

Name: **LENDING SOLUTIONS HOLDINGS LIMITED**

Address:

Shareholding 2:

7476000 ORDINARY Shares held as at 29/10/2009

Name:

LENDING SOLUTIONS HOLDINGS LIMITED

Address:

Shareholding 3:

0 REDEEMABLE ORDINARY Shares held as at 29/10/2009

Name:

LENDING SOLUTIONS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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