



Companies House

AR01 (ef)

Annual Return



X3LF08HF

Received for filing in Electronic Format on the: **25/11/2014**

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

Company Number: **01864469**

Date of this return: **29/10/2014**

SIC codes: **68310**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SAPNA B FITZGERALD
BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAPNA BEDI**

Surname: **FITZGERALD**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **CHARLES-JONES**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

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

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ALISTAIR**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **COOKE**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **COX**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
YO30 4XE**

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

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM GORDON**

Surname: **FOWLIS**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

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

Date of Birth: **22/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HARDY**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

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

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

Company Director 7

Type: **Person**

Full forename(s): **JAMES CHARLES**

Surname: **MCAULEY**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID JULIAN**

Surname: **NEWNES**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7476000
		<i>Aggregate nominal value</i>	7476000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 29/10/2014 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 : **7476000 ORDINARY shares held as at the date of this return**
Name: **LENDING SOLUTIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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