



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567FEKA

Company Name: **Moveplan Limited**

Company Number: **02069989**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAMANTHA MARIE**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1970** Nationality: **BRITISH/AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): CATHERINE ANN

Surname: RIDLEY

Former names:

Service Address: G09 CLERKENWELL WORKSHOPS 27/31 CLERKENWELL
CLOSE
LONDON
UNITED KINGDOM
EC1R 0AT

Country/State Usually Resident: HONG KONG

Date of Birth: **/05/1953

Nationality: BRITISH

Occupation: CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CATHERINE ANN RIDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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