



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST MOVE INTERNATIONAL LIMITED**

Company Number: **03468184**

Date of this return: **19/11/2014**

SIC codes: **50200**

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

Situation of Registered Office: **INTERNATIONAL HOUSE WORTHY ROAD
CHITTENING INDUSTRIAL ESTATE
AVONMOUTH BRISTOL
BS11 0YB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MYHILL**

Former names:

Service Address: **12 SEFTON SQUARE
WESTON SUPER MARE
AVON
BS24 7SS**

Company Director ***1***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **27 LAMBOURNE WAY
PORTISHEAD
BRISTOL
ENGLAND
BS20 7LQ**

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

Date of Birth: **18/05/1978** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **LIMERICK**

Former names:

Service Address: **166 NEWFOUNDLAND WAY
PORTISHEAD
BRISTOL
ENGLAND
BS20 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 19/11/2014 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 : 700 ORDINARY shares held as at the date of this return
Name: JAMES LIMERICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JACK LIMEICK

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ADAM LIMERICK

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MIHAELA LIMERICK

Authorisation

Authenticated

This form was authorised by one of the following:

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