Companies House

AR01 (ef)

Annual Return

X4L8LH08

Received for filing in Electronic Format on the: **30/11/2015**

Company Name:	**1ST MOVE INTERNATIONAL LIMITED**
Company Number:	**03468184**
Date of this return:	**19/11/2015**
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: ****/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: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **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.