



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KTLMZ6**

*Company Name:* **MOVENEXT PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **03657547**

*Date of this return:* **28/10/2013**

*SIC codes:* **98000**  
**98100**

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

*Situation of Registered Office:* **MORIBA SHIEL FIVE ASH ROAD**  
**MEDSTEAD**  
**ALTON**  
**HANTS**  
**GU34 5EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY RICHARD**

*Surname:* **MESSENGER**

*Former names:*

*Service Address:* **MORIBA SHIEL  
FIVE ASH ROAD, MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5EJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. HAYDN**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **FLAT 2 19 GREEN LANE  
FARNHAM  
SURREY  
GU9 8PY**

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

*Date of Birth:*    **12/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHERILYN ANN**

*Surname:* **MESSENGER**

*Former names:*

*Service Address:* **MORIBA SHIEL  
FIVE ASH ROAD, MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5EJ**

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

*Date of Birth:* **13/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANN**

*Surname:*                **STOKES**

*Former names:*

*Service Address:*        **FLAT 1 19 GREEN LANE  
FARNHAM  
SURREY  
GU9 8PY**

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

*Date of Birth:*    **06/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORECOURT CASHIER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ALAN MAURICE

*Surname:* WOOLFORD

*Former names:*

*Service Address:* HATCH FARM  
HAZELEY HEATH HARTLEY  
WINTNEY  
HAMPSHIRE  
RG27 8NB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/03/1965 *Nationality:* BRITISH  
*Occupation:* INVESTMENT PROPERTY

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN STOKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHERILYN ANN MESSENGER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WOOLFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAYDN BURKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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