



Companies House

AR01 (ef)

Annual Return



X54TLHZ3

Received for filing in Electronic Format on the: **13/04/2016**

Company Name: **A Mobility Shop (NW) Limited**

Company Number: **03951844**

Date of this return: **20/03/2016**

SIC codes: **47749**

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

Situation of Registered Office: **143-145 THOMAS LANE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L14 5NT**

Officers of the company

Company Secretary 1

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

Surname: **DALEY**

Former names:

Service Address: **143-145 THOMAS LANE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L14 5NT**

Company Director **1**

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

Surname: **DALEY**

Former names:

Service Address: **143-145 THOMAS LANE**
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L14 5NT

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE HELEN**

Surname: **DALEY**

Former names:

Service Address: **143-145 THOMAS LANE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L14 5NT**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE HELEN DALEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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