

# **AR01** (ef)

#### **Annual Return**



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Company Name: A Mobility Shop (NW) Limited

Company Number: 03951844

*Date of this return:* **20/03/2015** 

*SIC codes:* **47749** 

Company Type: Private company limited by shares

Situation of Registered

Office: LIVERPOOL

MERSEY SIDE

UNITED KINGDOM

**143-145 THOMAS LANE** 

L14 5NT

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR GARY
Surname:	DALEY
Former names:	
Service Address:	231 BOOKER AVENUE
	LIVERPOOL
	MERSEYSIDE
	UNITED KINGDOM L18 9TA

Company Director	
Type: Full forename(s):	Person MR GARY
Surname:	DALEY
Former names:	
Service Address:	231 BOOKER AVENUE LIVERPOOL MERSEYSIDE UNITED KINGDOM L18 9TA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/10/1965 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS DENISE HELEN

Surname: DALEY

Former names:

Service Address: 231 BOOKER AVENUE

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L18 9TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 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.