



Companies House

**AR01** (ef)

**Annual Return**



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**X57G29DN**

*Company Name:* **CAPITAL MOVES & STORAGE LTD**

*Company Number:* **04422714**

*Date of this return:* **23/04/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **696 NORTH CIRCULAR ROAD  
LONDON  
NW2 7QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **MCLELLAND**

*Former names:*

*Service Address:* **59 CHEVIOT GARDENS  
LONDON  
NW2 1QD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR FERGAL**

*Surname:*                **MCCLELLAND**

*Former names:*

*Service Address:*        **59 CHEVIOT GARDENS  
LONDON  
NW2 1QD**

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

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **MCCLELLAND**

*Former names:*

*Service Address:* **59 CHEVIOT GARDENS  
LONDON  
NW2 1QD**

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

*Date of Birth:* **\*\*/12/1962**

*Nationality:* **IRISH**

*Occupation:* **MANAGEMENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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:* **SHARON MCCLELLAND**

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

## *Authorisation*

*Authenticated*

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

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