



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04422714**

Date of this return: **23/04/2015**

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): **FERGAL**

Surname: **MCCLELLAND**

Former names:

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

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

Date of Birth: **30/09/1963** *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: **09/12/1962** *Nationality:* **IRISH**
Occupation: **MANAGEMENT**

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

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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 23/04/2015 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: **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.