



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUNNELL'S REMOVALS & STORAGE LIMITED**

Company Number: **04632632**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DECIMAL PLACE
8 BLANDFIELD ROAD
LONDON
SW12 8BG**

Officers of the company

Company Secretary 1

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

Surname: **FUNNELL**

Former names:

Service Address: **1 PARK CLOSE
CARSHALTON
SURREY
SM5 3EU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FUNNELL**

Former names:

Service Address: **78E GANDER GREEN LANE
SUTTON
SURREY
SM1 2EY**

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

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Company Director 2

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

Surname: **FUNNELL**

Former names:

Service Address: **1 PARK CLOSE
CARSHALTON
SURREY
SM5 3EU**

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

Date of Birth: **29/10/1944** *Nationality:* **BRITISH**
Occupation: **REMOVAL CONSULTANT**

Company Director **3**

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

Surname: **FUNNELL**

Former names:

Service Address: **1 PARK CLOSE
CARSHALTON
SURREY
SM5 3EU**

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

Date of Birth: **21/04/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-09
Name: RICHARD DAVID FUNNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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