



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOBILIZER LIMITED**

*Company Number:* **04676169**

*Date of this return:* **24/02/2013**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **18 HOLLIN LANE, STYAL  
WILMSLOW  
CHESHIRE  
SK9 4JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK VINCENT**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **91 BOLTON ROAD WEST  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9NU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALBERT JOSEPH**

*Surname:* **CLEGG**

*Former names:*

*Service Address:* **9 BEAUFORT ROAD  
BACUP  
ROSSENDALE  
OL13 8RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1944** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL KEITH**

*Surname:* **RAWLINGS**

*Former names:*

*Service Address:* **18 HOLLIN LANE  
STYAL  
CHESHIRE  
SK9 4JH**

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

*Date of Birth:* **23/03/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1702</b>
		<i>Aggregate nominal value</i>	<b>170.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PARSU</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>495</b>
		<i>Aggregate nominal value</i>	<b>49.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PARSU BUT BENEFIT FROM CERTAIN RESTRICTIONS OVER MANAGEMENT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2197</b>
		<i>Total aggregate nominal value</i>	<b>219.7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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*

<i>Shareholding 1</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN RAWLINGS</b>
<i>Shareholding 2</i>	<b>: 390 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDDIE ZYLA</b>
<i>Shareholding 3</i>	<b>: 390 ORDINARY shares held as at the date of this return</b>

*Name:* MARK HOWARTH

*Shareholding 4* : 452 ORDINARY shares held as at the date of this return  
*Name:* BERRINGTON CAPITAL LLP

*Shareholding 5* : 390 ORDINARY shares held as at the date of this return  
*Name:* ALBERT CLEGG

*Shareholding 6* : 118 A ORDINARY shares held as at the date of this return  
*Name:* STEWART MILNE

*Shareholding 7* : 84 A ORDINARY shares held as at the date of this return  
*Name:* STEVE KEENON

*Shareholding 8* : 76 A ORDINARY shares held as at the date of this return  
*Name:* LESLIE SCOTT DELGARNO

*Shareholding 9* : 168 A ORDINARY shares held as at the date of this return  
*Name:* A FERGUSON

*Shareholding 10* : 17 A ORDINARY shares held as at the date of this return  
*Name:* JOHN NORMANTON

*Shareholding 11* : 32 A ORDINARY shares held as at the date of this return  
*Name:* BERRINGTON CAPITAL LLP

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* BARLOWS HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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