



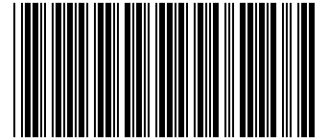
Companies House
— for the record —

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Annual Return

Company Name: **PROPERTYMOVE.COM LIMITED**

Company Number: **05491604**



Received for filing in Electronic Format on the: **06/07/2007**

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Company Details

Period Ending: **27/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**99 MORTIMER STREET
HERNE BAY
KENT
CT6 5ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID KENNETH EVERNDEN** *Address:* **23 OCEAN CLOSE
EPPLE BAY
BIRCHINGTON
KENT CT7 9HX**

Director 1:

Name: **MR DAVID KENNETH
EVERNDEN** *Address:* **23 OCEAN CLOSE
EPPLE BAY
BIRCHINGTON
KENT CT7 9HX**
Date of Birth: **11/06/1949**
Nationality: **BRITISH**
Occupation: **INSURANCE
BROKER/ESTATE AGENT**

Director 2:

Name: **PAUL KENNETH MARTIN** *Address:* **85 RECVLVER ROAD**
EVERNDEN **HERNE BAY**
Date of Birth: **30/06/1977** **KENT CT6 6LS**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS VALERIE IRENE** *Address:* **23 OCEAN CLOSE**
EVERNDEN **EPPLE BAY**
Date of Birth: **14/02/1951** **BIRCHINGTON**
Nationality: **BRITISH** **KENT CT7 9HX**
Occupation: **SECRETARY**

Director 4:

Name: **MR NEIL HARRINGTON** *Address:* **55 GORDON ROAD**
Date of Birth: **09/06/1964** **WHITSTABLE**
Nationality: **BRITISH** **KENT CT5 4NG**
Occupation: **ESTATE AGENT**

Director 5:

Name: **MRS CAROLINE SARAH** *Address:* **THE OAKS**
WELLARD **CHESTFIELD ROAD**
Date of Birth: **18/10/1969** **CHESTFIELD**
Nationality: **BRITISH** **WHITSTABLE**
Occupation: **COMPANY DIRECTOR** **KENT CT5 3LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 27/06/2007

Name: **CAROLINE SARAH WELLARD**

Address: **THE OAKS
CHESTFIELD ROAD
CHESTFIELD
WHITSTABLE
KENT CT5 3LP**

Shareholding 2:

25 ORDINARY Shares held as at 27/06/2007

Name: **DAVID KENNETH EVERNDEN**

Address: **23 OCEAN CLOSE
EPPLE BAY
BIRCHINGTON
KENT CT7 9HX**

Shareholding 3:

25 ORDINARY Shares held as at 27/06/2007

Name: **PAUL KENNETH MARTIN EVERNDEN**

Address: **85 RECULVER ROAD
HERNE BAY
KENT CT6 6LS**

Shareholding 4:

25 ORDINARY Shares held as at 27/06/2007

Name: **NEIL HARRINGTON**

Address: **55 GORDON ROAD
WHITSTABLE
KENT CT5 4NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**