



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROPERTYMOVE.COM LIMITED**

*Company Number:* **05491604**

*Date of this return:* **27/06/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **EVERNDEN**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID KENNETH**

*Surname:*                                **EVERNDEN**

*Former names:*

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

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

*Date of Birth:*    **11/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER/ESTATE  
AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL KENNETH MARTIN**

*Surname:* **EVERNDEN**

*Former names:*

*Service Address:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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

*Date of Birth:* **30/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS VALERIE IRENE**

*Surname:*                            **EVERNDEN**

*Former names:*

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

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

*Date of Birth:*    **14/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address:* **55 GORDON ROAD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 4NG**

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

*Date of Birth:* **09/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLINE SARAH**

*Surname:*                           **WELLARD**

*Former names:*

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

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

*Date of Birth:*   **18/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148</b>
		<i>Aggregate nominal value</i>	<b>148</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>148</b>
		<i>Total aggregate nominal value</i>	<b>148</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : 41 ORDINARY shares held as at the date of this return  
*Name:* DAVID KENNETH EVERNDEN

*Shareholding 2* : 41 ORDINARY shares held as at the date of this return  
*Name:* PAUL KENNETH MARTIN EVERNDEN

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* NEIL HARRINGTON

*Shareholding 4* : 41 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE SARAH WELLARD

## *Authorisation*

*Authenticated*

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

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