Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**1 STOP MOVE LIMITED**
Company Number:	**05588710**
Date of this return:	**11/10/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2A FLANDERWELL LANE, BRAMLEY** **ROTHERHAM** **SOUTH YORKSHIRE** **S66 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **TIERNEY**

Former names:

Service Address: **2A FLANDERWELL LANE**
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3QJ

Company Director 1

Type: **Person**

Full forename(s): **ADAM DAMIEN PETER**

Surname: **TIERNEY**

Former names: **TIERNEY**

Service Address: **2A FLANDERWELL LANE**
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 3QJ

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE DIRECTORS IF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR NOT, FOR A PERIOD OF 5 YEARS FROM THE DATE OF INCORPORATION OF SUCH PERSONS ON SUCH TERMS AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. THE COMPANY SHALL, BEFORE ALLOTTING ANY UNISSUED SHARES, OFFER THEM TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND THE OFFER SHALL BE MADE BY NOTICE SPECITYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND A PERIOD OF TIME (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF THE TIME LIMIT OR ON RECEIPT OF A WRITTEN NOTICE FROM THE MEMBER DECLINING THE SHARES THEN THE DIRECTORS MAY DISPOSE OF THEM AS THEY THINK PROPER. THE PROVISIONS OF SECTION 89(1) AND SECTIONS90(1) TO (6) INCLUSIVE SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **ADAM TIERNEY**

Name: **JULIE TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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