



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART MOVES (MORTGAGES) LIMITED**

Company Number: **06394772**

Date of this return: **10/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **42 SHRUBBERY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**

Surname: **WOODWARD**

Former names:

Service Address: **77 REDDICAP HEATH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 7DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **FORD**

Former names:

Service Address: **42 SHRUBBERY CLOSE
SUTTON COLDFIELD
SUTTON COLDFIELD
WEST MIDLANDS
B76 1WE**

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

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL LOUISE**

Surname: **WOODWARD**

Former names:

Service Address: **77 REDDICAP HEATH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 7DX**

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

Date of Birth: **01/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 10/10/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AILEEN FORD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GREG FORD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RACHEL FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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