



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BBYYC1

Received for filing in Electronic Format on the: **26/06/2013**

---

*Company Name:* **MOVING BY APPOINTMENT LIMITED**

*Company Number:* **06944188**

*Date of this return:* **25/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O HILTON CONSULTING  
119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DUNCAN**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **51 DAGMAR ROAD  
LONDON  
N22 7RT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DUNCAN**

*Surname:*                            **RAMSAY**

*Former names:*

*Service Address:*                **51 DAGMAR ROAD**  
   **LONDON**  
   **N22 7RT**

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

*Date of Birth:*    **06/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DUNCAN RAMSAY**

---

## *Authorisation*

*Authenticated*

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

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